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The Minutes of the Marshall University Faculty Senate Meeting, April 22, 2010, 2 p.m.

Marshall University Faculty Senate

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THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD
ON THURSDAY, APRIL 22, 2010, AT 2:00
P.M. IN
ROOM BE5 OF THE MEMORIAL
STUDENT CENTER


PARLIAMENTARIAN: Cheryl Brown present.

GUESTS: Breanna Jones

Declaring that there was a quorum, Faculty Senate Chair, Dr. Camilla Brammer called the meeting to order at approximately 2:10 p.m.

1. INTRODUCTION OF SENATORS:
Chair Brammer requested that those present introduce themselves stating their name, department, and college.

2. **ELECTION OF CHAIR:** Dr. Camilla Brammer

   Call for nominations: Camilla Brammer, COLA. **MOVED, SECONDED, AND Approved to close nominations.** As she was the only nominee, she was elected by acclamation.

   Chair Elect Brammer conducted the remainder of the meeting.

3. **ELECTION OF ASSISTANT CHAIR:** Dr. Camilla Brammer

   Call for nominations: Maurice Lockridge, LCOB. **MOVED, SECONDED, AND Approved to close nominations.** As he was the only nominee, he was elected by acclamation.

4. **ELECTION OF RECORDING SECRETARY:** Dr. Camilla Brammer

   Call for nominations: Jennifer Sias, LIB (declined), Sandra Prunty, COHP. **MOVED, SECONDED, AND Approved to close nominations.** As she was the only nominee, she was elected by acclamation.

5. **SELECTION OF COLLEGE REPRESENTATIVES TO THE EXECUTIVE COMMITTEE:** Dr. Camilla Brammer
It was requested that Senators assemble by college and caucus to determine who would represent them on the Executive Committee. It was explained that the officers elect would be the representatives for their respective colleges.

COEHS-Mindy Backus; COFA-Jonathan Cox or Larry Stickler; COS-Ralph Oberste-Vorth; SOM-Elaine Hardman; SOJMC-Burnis Morris; CITE-Wael Zatar; LIB-Jennifer Sias or Kathleen Bledsoe.

For those colleges where representation was undecided, it was agreed that they would inform the Faculty Senate office by close of business on Monday, April 26, 2010.

6. **SELECTION OF LIAISONs TO THE STANDING COMMITTEES:** Dr. Camilla Brammer

It was explained that Liaisons are the Faculty Senate’s representative to the standing committees and they will periodically report on the business of the committee. Volunteers were solicited.

Athletic-Joe Stone; Budget & Academic Policy-Shane Tomblin; Curriculum-Brian Morgan; Faculty Development-Jennifer Sias; Faculty Personnel-Wendy Trzyna; Graduate Council-Camilla Brammer; Legislative Affairs-Liz Murray; Library-Susan Jackson; Physical Facilities & Planning-Karen Mitchell; Research-Mark Zanter; Student Conduct & Welfare-Chuck Clements; University Functions-Tricia Leonard.

A Liaison is needed for Academic Planning; which will be solicited at the fall meeting of the Faculty Senate.

**THE MEETING WAS ADJOURNED AT 2:50 P.M.**

Respectfully Submitted,
Bernice Bullock

Administrative Secretary Senior

Faculty Senate