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*Faculty Senate Minutes*

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*August 21, 1997*

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*CALL TO ORDER:* 4:20 pm; Riggle Room; ADUC.

*SENATORS ABSENT:* Yvonne Baldwin, Laradean Brown, and Deeno Golding.

*CHAIR'S REPORT:*

Chair Patrick gave a brief overview of senate activities for the 1996-97 year. Patrick turned the gavel over to Chair Adams.

*VICE-PRESIDENT'S REPORT:*

Vice-president Moore addressed the senate in regard to the current Department Chair status.

*ELECTIONS:*

The following people were nominated to serve on the executive council: from Business - Thomas Creahan, Donna Everett, and Carol Nutter; from EBS - Lynn Augsbach, James Knoll, and Lesia Lennex; from Humanities - Yvonne Baldwin, Michael Biel, and Scott Davison; and from S&T - Charles Patrick, Brian Reeder, and Brent Rogers.

The following were elected as college representatives to serve on the executive council:

Carol Nutter - BUS; Lesia Lennex - EBS; Yvonne Baldwin - HUM; and Charles Patrick - S&T. The remaining names were placed in nomination for the at-large position. The following were elected: Lynn Augsbach and Brian Reeder.

Senator Tuerk moved to extend the meeting for the purpose of electing a chair elect. Motion seconded and passed.

The following people were nominated for the position of chair elect: Lynn Augsbach, Yvonne Baldwin, Lesia Lennex, Carol Nutter, and Brian Reeder. Senator Reeder was elected as Faculty Senate Chair Elect.

*COMMITTEE NOMINATION:*

The following committee nomination was passed: Dan Adsmond, S&T, to serve a term ending August 1988 on the Research & Creative Productions Committee.

*ADJOURNMENT:* 6:15 pm