

Faculty Senate Minutes  
8/22/14

The meeting was called to order at: 10:05 by President Davis.

Roll Call was taken with the following present: (Times in parenthesis are arrival if not present at call to order).

Agriculture:	Dr. Peterson	
SOBT:	Mrs. Davis	Mr. Miller
Education:	Mrs. Worm	Mr. Mihelic
Liberal Arts:	Dr. Cole	Dr. Harland
MSN:	Mrs. Tucker	
UC:	Mrs. Green	

Motion to approve the minutes of the previous meeting by Dr. Cole. Motion Carried

Old Business: None

New Business:

Elections:

Mrs. Davis was nominated for President. Motion by Mr. Mihelic to close nominations and elect Mrs. Davis by acclamation. Motion carried.

Dr. Cole was nominated for Vice President. No further nominations. Dr. Cole was elected as Vice President by acclamation.

Dr. Peterson was nominated for Secretary. No further nominations. Dr. Peterson was elected by acclamation.

Proposed items for next month's agenda:

Mrs. Davis suggested further discussing English as a Second Language issues the university currently or may face in the future, and the effect on teaching.

Meeting dates and times:

Discussion on meeting times and dates. Meeting times and dates were set for the last Friday of each month when the university is in session at 10:00 A.M. in SAB 202. An exception may be made for CAEP preparation if needed. Mr. Mihelic will be the contact if/when there is a conflict.

The following dates were set for Fall 2014 Semester:

September 26, 10:00 A.M. SAB 202

October 31, 10:00 A.M. SAB 202 (tentative)

November 21, 10:00 A.M. SAB 202 (tentative)

Dr. Cole moved to adjourn. Motion carried.