

**FACULTY SENATE AUGUST 23, 2013
APPROVED MINUTES**

The Faculty Senate Meeting was called to order by Sara Hitch in Science-Ag Bldg Room 202 on August 23, 2013, at approximately 8:20 a.m.

The following were present: Nels Peterson, Shelly Worm, Russell Guthrie, Shawna Lyle, David Cole, Patrick Maille, Jammi Herron, and Daren Stephens. Steve Martin and Mindy Davis joined the meeting before elections.

Minutes of the Friday, May 3, 2013, meeting were approved by consent as written.

Shawna Lyle was nominated for Faculty Senate President, but declined. Mindy Davis was nominated and elected by consent as sole nominee.

David Cole was nominated for Faculty Senate Vice-President and elected by consent as sole nominee.


Russell Guthrie was nominated for Faculty Senate Secretary and elected by consent as sole nominee

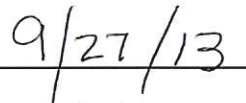
Sara Hitch then yielded the chair to Mindy Davis.

It was decided by consent that meetings would be the last working Friday of each month, starting in September. Meetings would then be September 27, October 25, and Nov. 22.

There being no further business, meeting was adjourned at 8:36 a.m.

**Members are reminded to get agenda items to David Cole for September meeting.

Approved:  _____
Mindy Davis
President

 _____
Date