

Faculty Senate Minutes
11-22-13

The meeting was called to order at 10:00 A.M by President Davis

Roll call was taken with the following present:

Agriculture: Dr. Peterson
SOBT: Mrs. Davis Mr. Martin
Education:
Liberal Arts: Dr. Cole, Dr. Maille
MSN: Mr. Ramon,
UC: Mrs. Green

Mr. Martin moved minutes be approved as presented. Motion carried.

The motion by Mr. Ramon from the meeting of 10/25/13 was brought to consideration by the faculty senate as per action from the previous meeting. This motion required a 2/3 vote to pass: the vote was Aye: 7, Nay: 0. Motion carried.

Dr. Shafer entered the meeting at 10:21 A.M.

At 10:38 A.M the OPSU Faculty Senate entered executive session. Executive session ended at 11:45 A.M.

Mr. Ramon moved that President Davis send the proposed amendments to the OPSU Faculty Senate Constitution to voting members of the OPSU Faculty senate for consensus and possible edits; with President Davis directed to forward proposed amendments to the office of Vice President for Academic affairs following consensus. Motion Carried.

Meeting was adjourned at 11:48 A.M.

Submitted by:

Nels M. Peterson, Ph. D