

Faculty Senate
Minutes of the 2nd Meeting of May 7, 2014

Attending:

Arts & Sciences: Tom Sowers, Valentin Andreev, Dianna Rivers, Rachel Kilgore, Judy Smith, Amy Smith, Jennifer Ravey, Heidi Bardenhagen, Hikyoo Koh, Mark Mengerink (for Yasuko Sato), J. P. Nelson, Jenny Daniels, Jim Armacost, Cheng-Hsien Lin, Ted Mahavier, ; **Business:** Karyn Neuhauser, Ricardo Tovar-Silos, Tommy Thompson, Howell Lynch, Vivek Natarajan; **Education & Human Development:** Nancy Adams, Diane Mason, Molly Dahm, Dorothy Sisk, Lula Henry, Barbara Hernandez, Rick Carter; **Engineering:** Alberto Marquez, Jenny Zhou, Qin Qian; **Fine Arts & Communication:** Xenia Fedorchenko, Tony Martin, Connie Howard, Scott Deppe, Nicki Michalski, Golden Wright,; **Library:** Karen Nichols, Sarah Tusa; **College Readiness:** Melissa Riley; **Lamar State College, Port Arthur:** Mavis Triebel

Not Attending:

Arts & Sciences: Patricia Heintzelman, Cristian Bahrim, Kami Makki, Roger Cooper, Martha Rinker, Glynda Cochran; **Business:** None absent; **Education & Human Development:** Ken Young, Cristina Rios; **Engineering:** Paul Corder, John Gossage, Selahattin Sayil; **Fine Arts & Communication:** Megan Young; **Library:** None absent; **College Readiness:** None absent.

Quorum was met.

Call to Order:

Chair of the Nominations Committee, Dr. Howell Lynch called the meeting to order at 4:37 pm.

New Business:

Nominations Committee Chair Howell Lynch thanked the members of that committee: Heidi Bardenhagen, Karen Nichols, John Gossage, Nancy Adams, Xenia Fedorchenko, and Melissa Riley.

Members of the Nominations Committee conducted elections for Faculty Senate officers for AY15, with the following results:

President: Lula Henry

Vice President: Sarah Tusa

Secretary: Karen B. Nichols

Adjournment:

Ted Mahavier made the motion to adjourn. Tommy Thompson seconded. The meeting was adjourned at approximately 4:55 p.m.