

Faculty Senate Organizational Meeting Agenda

May 4, 2009

Approximately 10 minutes after First Meeting Convenes

Call to order

New Business:

- Senate chair Election
Senator Ware was nominated at April's meeting
- Senate Vice-Chair Election
Senator Taylor was nominated at April's meeting

COMMITTEE ELECTIONS:

Elections Committee (3 vacancies)

Continuing members: David May; Ted Randles

Replace: Jason Koontz; Cynthia Resor; Elizabeth Underwood

Budget Committee 4 vacancies)

Continuing members: Debbie Newsom (VP, Financial Affairs - ex-officio); Bill Phillips (Dean Rep.); Rodney Piercey (Provost); Marco Ciocca; TBA (Senate Chair - ex officio)

Replace: Keith Johnson; Beth Anne Pruitt; Anne Shordike; Linda Wray

Rights & Responsibilities (5 vacancies)

Continuing members: (none)

Replace: Dorothy Carter; Paula Kristofik; Lynette Noblitt; Tom Reed; Marcel Robles

Rules Committee (3 vacancies)

Continuing members: Nancy McKenney, Jane Rainey

Replace: Michelle Gerken; Kristen Kean; Tom Reed

Welfare Committee (1 vacancy)

Continuing members: Gary Barksdale (ex officio); Brooke Bentley; Marco Ciocca; Larry Collins; Margaret Foote

Replace: Keith Johnson

Executive Committee (4 vacancies)

Continuing members: Rodney Piercey (Provost); TBA (Senate Chair); TBA (Senate Vice-Chair); Larry Collins; Nancy McKenney, Malcolm Frisbie (ex officio)

Replace: Keith Johnson; Paula Kristofik; Lynette Noblitt; Linda Wray

Committee on Committees (2 vacancies)

Continuing members: Tom Butler; Karen Petronio; Bill Staddon

Replace: Michelle Gerken; Maryann Kolloff

New Senator Orientation (5 vacancies)

(1st time as standing committee - former Ad hoc committee)

Former members: Mixon Ware, Marcel Robles, Ted Randles

COSFL (1 Rep & 2 Alts)

Current Rep: Nancy McKenney

Current Alternates: Sheila Pressley; Rick Mott

Adjournment

2009																																	
January							February							March																			
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa													
					1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7												
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14													
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21													
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28													
25	26	27	28	29	30	31								29	30	31																	
April							May							June																			
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa													
					1	2	3	4					1	2	3	4	5	6					1	2	3	4	5	6					
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13													
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20													
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27													
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30																	
July							August							September																			
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa													
					1	2	3	4					1	2	3	4	5	6					1	2	3	4	5	6					
5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12													
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19													
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26													
26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30																
October							November							December																			
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa													
					1	2	3	4					1	2	3	4	5	6					1	2	3	4	5	6					
4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12													
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19													
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26													
25	26	27	28	29	30	31	29	30					27	28	29	30	31																

Fall 2009

School begins: 08-24-09 (Mon.)
 Holiday: 09-07-07 (labor day)
 Fall Break/Election: 10-12-09 - 10-13-09 (Mon. - Tues.)
 Thanksgiving: 11-24-09 (Tues. @ 9pm) - 11-27-09)
 Finals begin: 12-14-09 (Mon.)
 Finals end: 12-19-09 (Sat.)

All Executive Committee meetings will be at 3:30 p.m. in the Keen Johnson Alumni Room

2009-2010 MONDAY MEETING DATES @ 3:30 P.M. EXECUTIVE COMMITTEE

- August 24 (school begins)
- September 28
- October 19
- November 16
- December 14 (first day of finals)
- January 25 (01-18-10 is holiday)
- February 15
- March 22
- April 19

2010																																
January							February							March																		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa												
					1	2	3					1	2	3	4	5	6					1	2	3	4	5	6					
3	4	5	6	7	8	9	7	8	9	10	11	12	13	7	8	9	10	11	12	13												
10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20												
17	18	19	20	21	22	23	21	22	23	24	25	26	27	21	22	23	24	25	26	27												
24	25	26	27	28	29	30	28						28	29	30	31																
April							May							June																		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa												
					1	2	3	4					1	2	3	4	5	6					1	2	3	4	5	6				
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12												
11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19												
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26												
25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30															
July							August							September																		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa												
					1	2	3	4					1	2	3	4	5	6	7					1	2	3	4	5	6			
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11												
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18												
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	25												
25	26	27	28	29	30	31	29	30	31				26	27	28	29	30															
October							November							December																		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa												
					1	2	3	4					1	2	3	4	5	6					1	2	3	4	5	6				
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11												
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18												
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25												
24	25	26	27	28	29	30	28	29	30				26	27	28	29	30	31														

Spring 2010

School begins: 01-11-10 (Mon.)
 Holiday: 01-18-10 (Martin Luther King)
 Spring Break: 03-08-10 - 03-12-10
 Finals begin: 05-03-10 (Mon.)
 Finals end: 05-08-10 (Sat.)

All FS meetings will be at 3:30 p.m. in the Keen Johnson South Ballroom EXCEPT for the October 5th meeting which will be in the PERKINS BUILDING at 3:30 p.m.

2009-2010 MONDAY MEETING DATES @ 3:30 P.M. FACULTY SENATE

- September 14 (09-07-09 is holiday)
- October 5 [Benefits Fair - 5th-8th in KJ] (12th is Fall Br) Meet in PERKINS BLDG.
- November 2
- November 30 [Dec. 7th & 14th Madrigal] 11-30 is immediately AFTER Thanksgiving
- January 11 (school begins)
- February 1
- March 1
- April 5
- May 3 (first day of finals)

Current Senators Department Replacement

ARTS & SCIENCES

Dorothy Carter	Foreign Languages	_____
Pat Costello	Math & Stats	Kirk Jones
John Flanagan	Psychology	Jerry Palmer
Susan Godbey	Chemistry	_____
Todd Hartch	History	_____
Keith Johnson	English & Theatre	Keith Johnson
Kristen Kean	Music	Larry Nelson
Jason Koontz	Music	Sue Ellen Ballard
Paula Kristofik	English & Theatre	Julie Hensley
Pat Litzelfelner	Anthr., Soc. & Soc. Wk	A.J. Matthews
Lynette Noblitt	Government	Lynette Noblitt
Eugene Styer	Computer Science	Chongkye Rhee
Elizabeth Underwood	Anthr., Soc. & Soc. Wk	Ben Freed

BUSINESS & TECHNOLOGY

Tony Adams	Technology	_____
Mark Case	MGT, MKT, & Admin Com	Faridah Awang
Michael McDermott	Agriculture	Laurie Rincker
Ray Richardson	Technology	_____
Marcel Robles	MGT, MKT, & Admin Com	Zhe Zhang

EDUCATION

Robert Biggin	Educational Leadership	_____
Maryann Kolloff	Curriculum & Instruct	Michael Martin
Beth Anne Pruitt	Special Education	Kristina Krampe
Cynthia Resor	Curriculum & Instruct	Richard Day
Ruth Sales	Model	_____

HEALTH SCIENCES

Michelyn Bhandari	Health Promo & Admin	Michelyn Bhandari
Brenda Foley	Assoc Nursing	_____
Michelle Gerken	Recreation & Park Admin	_____
Sheila Pressley	Env. Health Sci & Clin.	Sheila Pressley
Claire Schmelzer	Family & Consumer Sci	Claire Schmelzer
Anne Shordike	Occupational Therapy	_____
Linda Wray	Bacc Nursing	Linda Wray

JUSTICE & SAFETY

Thomas Reed	Crim. Justice & Pol Stud	Gary Potter
-------------	--------------------------	-------------

PART TIME REP

Dollie Deaton	Communication	_____
---------------	---------------	-------