CORRECTED MINUTES FACULTY SENATE MEETING

April 18, 1995 Ferguson Forum 3:30 p.m

Members absent without representation:

Claudia Johnson, Sharon O'Dair, Scott Bridges, Harvey Kline, Selwyn Hollingsworth, Jim Taylor, Mark Weaver, Pamela Parker, David Roskos-Ewoldsen, Ron Banaszak, Inez Rovegno, Tom Hebert, Kevin Whitaker, Martin Parker, Patsy Riley.

The March minutes were accepted without amendment.

Election of New officers:

The Faculty Senate Constitution requires that election for new officers be the first order of business in the April meeting. Accordingly, Joe Benson opened the floor for nominations. Norman Stein was nominated for President. There were no other nominations, so **Norman Stein** was named **President** of the Faculty Senate. Stein took over as chair of the meeting, and called for nominations for **Vice President**. Amelia Ward and Ginny Raymond were nominated. Both declined an opportunity to speak, and a closed ballot was held. **Amelia Ward** received the larger number of votes. Stein then called for nominations for **Secretary**. **Marcus Brown** was nominated, and no other candidates were put forth.

The meeting was adjourned to committees at 3:48 PM.

After the committee meetings, the following newly elected committee co-chairs were reported to the secretary:

Academic Affairs: Gene Dobson. A co-chair will be named later.

Financial Affairs: Barney Cargile & Charles Haynes.

Planning & Operations: Don DeSmet. A co-chair will be named later.

Research & Service: Nick Stinnett & Amelia Ward.

Student Affairs: Robert Sigler. A co-chair will be named later.

Senate Operations: Claudia Johnson & Matt Winston.

Respectfully Submitted,

Marcus Brown, Secretary

Back to the Faculty Senate Home Page

These are the Corrected Minutes.

Please send any questions or suggestions to Marcus Brown: <u>mbrown@cs.ua.edu</u>