Faculty Senate

Friday, August 26, 2022 Meeting called to order 9:03 am

Roll: Robert Shurley, <u>Cindy Kirksey</u>, Amy Clark, <u>Kristina Radivojevich</u>, <u>Matt Buel</u> Absent: Anthony Hartman

Minutes from 4/22/22: Robert stated that the minutes have been distributed to you. Are there any corrections? With no corrections voiced, the minutes are approved as distributed.

Old Business: None

New Business:

- 1. Nominations for Arts and Science Senator to fill Robert Shurley's position were taken. Kellie Thomas nominated, Kristina made a motion to accept nomination, Matt seconded the motion, I's carried.
- 2. Nominations for officers were as follows: Kristina for president, Matt for vice-president, and Amy for secretary. Cindy made a motion to accept the nominations, Matt seconded the motion, I's carried.
- 3. New meeting location discussed and consensus was to hold meetings in M107a, going forward.
- 4. Senate would continue to meet on the 2nd Friday of each month at 9:30a and would continue to hold a 4th Friday meeting on an as needed basis at 9:00a, as agenda dictates.

Motion made by Robert to close the meeting, Kristina seconded and I's carried.

Meeting adjourned at 9:35a. Next meeting: September 9th @ 9:30a. ac