Faculty Senate Meeting

Minutes

March 4, 2013

3:30 PM

Presiding: Michael Carter


Recording: Martha Burns

The meeting convened at 3:37 PM.

1. Minutes of February 4, 2013 Faculty Senate Meeting, Attachment 1
   A change was made to the attendance. A motion was made to approve the minutes from the February 4, 2013 Faculty Senate Meeting. It was seconded and passed unanimously.

2. Report from Faculty Representative to the Board of Trustees, (Professor Buzawa)
   Eve Buzawa provided a report on the winter sequence of meetings.

3. Spring 2013 Faculty Senate Election Guidelines, (Professor Carter)
Michael Carter provided an overview of the upcoming elections. The current slate of Senators was shown. Faculty Senators whose term ends in 2013 must be re-elected or replaced. Martha Burns will be sending out notices to Department Chairs.

The meeting adjourned at 4:55 PM.