



- B. The first order of business was for senators to review the slate of nominations for the President-elect. President Richardson asked if there were any additional nominations from the floor. As there were none, Senator Statom moved that the nominations be closed; this was seconded by Senator Gaston. The motion carried.

A single nomination for Secretary was on the slate. President Richardson invited additional nominations from the floor. As there were none, Senator Lindley moved to close the nominations and Senator Barrett seconded. The motion carried. Senator Borah moved that the single nominee be elected by acclamation; this motion was seconded by Senator Gaston. The motion carried. Senator Roden was elected secretary of the senate by acclamation.

The next order of business was to elect the Executive Board. Nominations for each college were opened up. No additional nominations were made for Arts and Sciences or Education. However, Senator Adams withdrew his nomination for Arts and Sciences. Additional nominations were made for Business ó Dr. Doug Barrett and Nursing ó Ms. Linda Austin. Following these additional nominations, nominations were closed with a motion from Senator Borah and seconded by



Research ó Ms. Lynn Underwood  
Shared Governance Executive ó Dr. Brenda Webb  
Shared Governance Executive ó Dr. Larry Adams  
Strategic Planning and Budget Study ó Dr. Brian Thompson  
Technologies Advisory ó Dr. Richard Hudiburg

President Richardson indicated that these are nominations that will go to the President of Shared Governance and then on to President Cale, who will then make the appointments as he sees fit.

#### VIII. Announcements

President Richardson announced that academic year 2011/2012 meeting schedule y cu"fkuvtkdwvgf"ykvj"vjg"ci gpf c" hqt"vqfc {øu" o ggvpki0"Vjgug" o ggvpkiu"y kmn"dg"jgnf" in the Stone Lodge.

As the last item of business President Richardson requested the new President of the Senate, Ms. Darlene Townsend, to address the senate. President Townsend thanked Dr. Richardson for all his hard work and welcomed all the new and returning senators. She indicated that there may be more challenges ahead for this next year as the SACS visit nears.

- IX. Senator Statom moved that the meeting be adjourned. Senator Gaston seconded. The motion passed. The meeting adjourned at 4:45 p.m.

TERM EXPIRING SPRING, 2011  
THANKS FOR YOUR SERVICE!!

Joy Brown Secondary Education  
Tim Carter Criminal Justice  
Bruce Gordon Economics and Finance  
Mike Hall Health and Physical Education  
Marilyn Lee Nursing, Traditional  
Ian Loeppky Music  
Nicholas Mauriello English  
David Nickels CIS  
Lynne Rieff History/Political Science  
Pat Roden Mathematics and Computer Science  
Pat Sanders Communication  
Darlene Townsend Collier Library  
John Turner Art

WELCOME NEW SENATORS!!  
TERM EXPIRING 2014

Lisa Kirch Art  
Joyce McIntosh HPER  
Yashica Williams Criminal Justice  
Amy Butler Collier Library  
Sarah Franklin History/Political Science  
Xihui Paul Zhang CIS  
Ian Loeppky Music  
Doug Barrett Economics and Finance  
Marilyn Lee Nursing, Traditional  
Pat Roden Mathematics and Computer Science  
Will Verrone English  
Pat Sanders Communication  
Linda Blount Secondary Education