

LI No. 1
Minutes of the Faculty Senate Meeting
April 20, 2016

The Faculty Senate of Southeast Missouri State University met on Wednesday April 20, 2016 in the UC Missouriiana/Redhawks Room. The following Senators were present: Rick Althaus, Jennifer Bengston, Carl Bloom, Larry Bohannon, Eric Clements, Martha Cook, Gary Cwick, Kevin Dickson, Kathy Ham, Joni Hand, Tom Holman, Roberta Humphrey, Don Jung, Carl Kinnison, Ziping Liu, Jim McGill, Melissa Odegard-Koester, Peter Oman, David Powell, Willie Redmond, Arlene Reilly-Sandoval, Claudia Ruediger, Tim Schmidt, Jingjing Tong, Nicolas Wilkins, and Diane Wood. Provost Kunkel was also present. Senators not present or represented by an alternate were: David Mauk and Bart Williams.

Chair Redmond stated that the Senate will have an election for the Chair-Elect and would have a ballot vote to populate the Membership Committee, who will then vote on a Membership Committee Chair.

Senator Jung nominated Senator Powell for the Chair-Elect position. Senator Powell accepted. Senator Bloom nominated Senator Hand. Senator Hand accepted. Senator Althaus nominated Senator McGill, who also accepted. Each Senator gave a short speech on why they would be a good candidate for the Chair-Elect position. A vote was taken and with the majority of votes, Senator McGill was elected to become the Chair-Elect of Faculty Senate.

The Senate then had a ballot vote to populate the Membership Committee. The new Membership Committee is as follows:

- Senator Martha Cook
- Senator David Powell
- Senator Roberta Humphrey
- Senator Claudia Ruediger
- Senator Diane Wood
- Senator Joni Hand

The New Membership Committee elected Senator Humphrey to be the committee Chair.

The new Executive Committee includes:

- Chair Willie Redmond
- Chair-Elect Jim McGill
- Membership Chair Senator Roberta Humphrey

Adjournment

Senator Holman moved to adjourn. Senator Bloom seconded. The Faculty Senate adjourned at 5:10 p.m.

**The next Faculty Senate meeting will be on May 4, 2016 at 3:00 p.m. in the UC
Missouriana/Redhawks Room**