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Meeting Minutes

Faculty Senate

8-23-2011

August 23, 2011

University of Mississippi. Faculty Senate

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Senators in Attendance:

n/a

Senators absent with prior notification:

n/a

Senators absent with replacements:

n/a

Senators absent without notification:

n/a

Agenda

- Senator Barnett called the meeting to order in Dr. Albritton's absence at 7:00 p.m.
- First order of business: Approve minutes of last meeting
 - Moved
 - Seconded
 - Voted
 - Passed unanimously
- Second order of business: Elections for faculty senate officers
 - Senator Barnett opened the floor for nominations for chairman of the faculty senate
 - Senator Albritton was nominated for an additional term
 - Motion to close voting
 - Seconded
 - Voted
 - Passed unanimously
 - Vote on Senator Albritton's nomination
 - Seconded
 - Voted
 - Passed unanimously
 - Senator Barnett opened the floor for nominations for chairman of the faculty senate
 - Senator Barnett was nominated for an additional term
 - Motion to close voting
 - Seconded
 - Voted
 - Passed unanimously
 - Vote on Senator Barnett's nomination
 - Seconded
 - Voted

- Passed unanimously
 - Senator Barnett opened the floor for nominations for secretary of the faculty senate
 - Senator Watson was nominated for an additional term
 - Motion to close voting
 - Seconded
 - Voted
 - Passed unanimously
 - Vote on Senator Watson's nomination
 - Seconded
 - Voted
 - Passed unanimously
- Third order of business: Election of senate committee officers
 - Senator Barnett called for everyone to break into groups for each standing committee and elect a chair.
 - Chairs do not have to be tenured
 - Chairs were elected and reported to Senator Barnett
- Fourth order of business: Old business
 - Comment: The Senate should consider looking for people to be chairman before their first meeting.
 - Sen. Barnett: At the previous meeting it was decided not to look for a chairman before the first meeting of the new school year since often we do not know who the new senators will be until that first meeting.
 - Question: Can the senate talk to the new chancellor about creating a parking garage?
- Sixth order of business: New business
 - The Provost will be at the next meeting to discuss strategic planning
 - The next meeting will be Tuesday Sept. 13 2011
- Senator Barnett closed the meeting at 9:00 p.m.