GENERAL FACULTY MEETING
Spring Semester, 2011
Thursday, April 28th
Townsend Center
2:00 p.m.
Reception 1:30 p.m.

I.   Call to Order, Welcome, and Opening Remarks to Faculty – Dr. Beheruz N. Sethna, President

II.   Approval of Minutes

III.   Recognition of Faculty Retirees

IV.   Faculty and Staff Service Awards – Dr. Michael Ruffner, Vice President for University Advancement

V.   Election- Dr. Chris Aanstoos, Secretary of General Faculty

VI.   SACS and QEP Updates – Dr. Jon Anderson

VII.   Provost's Remarks – Dr. Peter Hoff, Provost and Vice President for Academic Affairs

VIII.   Closing Remarks – Dr. Beheruz N. Sethna, President

IX.   Adjournment

Elections:
Officers of the General Faculty
     Secretary
     Parliamentarian
Post Tenure Review Appeals Committee

Ballot boxes will be open before and after the Faculty Meeting

SECOND SPECIAL MEETING OF THE GENERAL FACULTY
Spring Semester, 2011

April 6, 2011

Minutes

1. The meeting was called to order at 2:55 p.m. by Dr. Beheruz Sethna.

2. The minutes of the previous (April 6, 2011) meeting were approved by voice vote with no changes.

3. Secretary Chris Aanstoos thanked the faculty for their support of the revisions to governance.

The meeting was adjourned at 3:02 p.m.

Secretary and Parliamentarian of General Faculty

Secretary

☐ Dawn McCord

☐ _____

Parliamentarian

☐ Michael Hester

☐ _____

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Members of the Post Tenure Review Appeals Committee

Members must be tenured faculty

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College of Arts & Humanities

Vote for **1** faculty from College of Arts and Humanities

☐ Dr. Kevin Shunn

☐ _____

College of Social Sciences

Vote for **1** faculty from College of Social Sciences

☐ Dr. Marjorie Snipes

☐ _____

College of Science and Mathematics

Vote for **1** faculty from College of Science and Mathematics

☐ Dr. Sharmistha Basu-Dutt

☐ Dr. Javier Hasbun

☐ _____

Richards College of Business

Vote for **1** faculty from Richards College of Business

☐ Dr. Mary Kathryn Zachary

☐ _____

College of Education

Vote for **1** faculty from the College of Education

☐ Dr. Marty Bray

☐ Dr. Abbot L. Packard

☐ _____

Ingram Library

Vote for **1** faculty from Ingram Library

☐ Ms. Carol Goodson

☐ _____

School of Nursing

Vote for **1** faculty from the School of Nursing

☐ Ms. Carol Wilson

☐ _____

April 28, 2011