

Austin Peay State University Faculty Senate Called Meeting  
May 6, 2004.

Called to order by President Tim Winters at 3:10.

Roll call

Senators Present: Berg, Black, Clark, Evans, Goldstone, Griffy, Gupton, Hogan, Kenney, King, Kitterman, Koch, Maurer, Newport, Rayburn, Rocheleau, Shepherd, Silverberg, Tracey, Winters Witherspoon, and Zeigler.

Senators Absent: Carpenter, Christian, Franks, Jator, Kemmerly, Magrans, Menser, Rainey, Salama, Smithfield, and Steinberg

Agenda Approved by Acclamation.

President Winters: The only business is the presentation of the ad hoc nominating committee. The Executive Committee brings forth the nominating committee. The standard is that outgoing senators and ones with Executive Committee experience is good for the nominating committee. Members of the committee suggested are: Kell Black, Chair, Loretta Griffy, and Elaine Berg.

Nominations from the floor: Stephanie Newport nominated Susan Koch. Motion moved and seconded.

Motion made and approved to have the nominating committee be made up of Senators Black, Griffy, Berg, and Koch. Approved and motion made to adjourn the called meeting.

Meeting adjourned at 3:20 p.m.

Minutes submitted by Sue Evans, Secretary.