

ACADEMIC SENATE MINUTES

DATE: October 6, 2011

PRESENT:	Stephen Eliason	Don Larsen
	Sandie Rietz	Susan Gilbertz
	Lorrie Steerey	David Gurchiek
	Keith Edgerton	Doug Brown
	Mark Hardt	Bruce Brumley
	Patricia Vettel-Becker	ReAnna Kero (student)
	Ryan Shore (student)	Diane Duin (ex-officio)
	Tasneem Khaleel (ex-officio)	Marsha Riley (ex-officio)

ABSENT:	Scott Murray*	Paul Bauer*
	Tim Wilkinson (ex-officio)*	Mary Susan Fishbaugh (ex-officio)*
	Mark Pagano (ex-officio)*	Barbara Wheeling (ex-officio)*
	Terrie Iverson (ex-officio)	Stacy Klippenstein (ex-officio)

** excused*

PRESIDING: Lorrie Steerey, Chair

Lorrie Steerey called the meeting to order at 3:41 p.m. in the Chancellor's Conference Room.

After some discussion, Dr. Steerey asked for a motion to accept her resignation as Chair of the Senate and as a Senator.

⇒ Motion by David Gurchiek, seconded by Mark Hardt to **accept Lorrie Steerey's resignation as Chair of the Academic Senate and as a Senator.**

⇒ Motion carried.

Dr. Steerey left the meeting and the control of the meeting passed to Dr. Hardt, Vice Chair. Dr. Hardt distributed his statement regarding these events. It is attached to these minutes.

It was noted that Mr. Brumley will now succeed to Chair and his term will start at the end of this meeting.

ELECTION OF NEW SENATOR: Fill One At-Large Position on Senate with One-Year Appointment or Election?

⇒ Motion by Bruce Brumley, seconded by Keith Edgerton **to hold an election to fill the open At-Large spot on the Senate. The nominations will be open for two weeks (until October 20).**

⇒ Motion carried.

The meeting adjourned at 4:22 p.m.

rjrm