

Faculty Senate

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Faculty Senate Executive Committee Minutes 3 October 2003

- I. The meeting was called to order by President Doug Ward at 12:00 p.m.
- II. Senators attending were Rudy Beharrysingh, Owen Gibby, Allan Grant, Eric Hester, Gene Norton, Joe Roman (Vice-President), Lisa Shearer, Kirk Stephens, (Secretary/Treasurer), and Doug Ward (President), and Paul Wolf.

Other faculty members attending were Bob Satterwhite.

- III. A motion was made by Joe Roman to proffer, to the full faculty, an amendment to the Constitution changing the Faculty Senate quorum from 75% to a simple majority of the senators. The motion was seconded by Eric Hester and carried 100%.
- IV. The Secretary will handle balloting of the full faculty.
- V. The next meeting of the Faculty Senate will be Monday, October 20th at 4:30 p.m.
- VI. Meeting Adjourned at 12:23 p.m.

Submitted by Kirk Stephens

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