

University of North Carolina at Asheville
FACULTY SENATE MEETING
Minutes, April 30, 2015 (6:00 pm)

Senate

Members: D. Eggers, C. Bell, K. Betsalel, L. Bond, B. Butler, M. Cameron, D. Clarke, D. Diefenbach, L. Han, L. Hewitt, M. Neelon, S. Patch, J. Perkins, M. Sidelnick, M. Stratton, W. Strehl, R. Tatum, G. Trautmann, S. Walters, J. Urgo.

Alternates: L. Holland.

Visitors: G. Ashburn, S. Kaplan, E. Katz, J. Konz, K. Krumpe, P. McClellan, A. Shope.

I. Call to Order and Announcements

Dr. Dee Eggers called the first meeting of the 2015-16 Faculty Senate to order at 6:00 pm and welcomed the new senators.

The purpose of this meeting was to elect the new Faculty Senate officers.

The last meeting ended with such a moving moment that Dr. Eggers left off the last word in her notes. The last word in her notes was "Lisa." Dr. Eggers said Lisa Sellers does a fantastic job as the Faculty Senate Administrative Assistant and is an extraordinary person to work with. Although only her third year in this very complicated position, Dr. Eggers said Lisa is absolutely invaluable to the Faculty Senate.

II. Election of Officers

Executive Committee elections were held with the following results:

Chair of the Senate / Chair of the Executive Committee: Brian Butler

First Vice Chair / Chair of the Academic Policies Committee: Laura Bond

Second Vice Chair / Chair of the Institutional Development Committee: David Clarke

Third Vice Chair / Chair of the Faculty Welfare and Development Committee: Steven Patch

(Upon election of Dr. Brian Butler, Dr. Eggers turned the meeting over to the new chair of the Faculty Senate)

III. Faculty Welfare and Development Committee

Dr. Scott Walters reported for FWDC regarding the faculty appointments to standing committees. Dr. Walters said a google form has been sent out to the faculty to ask for their standing committee preferences, and FWDC will be meeting Monday, May 4 at 9:00 a.m. to work on the service assignments.

IV. Old Business.

Dr. Laura Bond said that faculty have asked that an email be sent to the faculty at-large announcing the new Faculty Senate Executive Committee officers.*

V. New Business.

Dr. Brian Butler asked the members for their preferences to serve either on APC, IDC, or FWDC. The Executive Committee met after this meeting adjourned and assigned members to these committees.*

Dr. Betsalel made a motion to have a gathering for Senators to welcome our newly confirmed Provost which was seconded.

The motion passed without dissent to have a gathering to officially welcome Provost Urgo.

VI. Adjourn

Dr. Butler adjourned the meeting at 6:27 pm.

Respectfully submitted by: Lisa Sellers
Executive Committee

[*2015-16 Faculty Senate listing noting officers and subcommittee assignments](#)