I. Welcome and Announcements

A. Welcome Current Senators who were Re-Elected: Senator Campbell (HIS) and Senator Stokes (MUS) who will serve for Reeves Shulstad from 2014-15.

B. Welcome Newly Elected Incoming Senate Representatives Alanah Mitchell (CIS), Alex Pitofsky (ENG), Dea Rice (LIB), Leah Hamilton (SW), Leigh Dunston (FIN), Pavel Osinksy (SOC), and Trent Spaulding (HC), Stephanie West (RPE) and Debbie Phillips (SW) for the three-year At-Large seat. The newly-selected one-year At-Large Senator is Hugh Hindman (MGT). (There may be names of additional Senators.)

C. Welcome to Senators who are continuing their service on the Faculty Senate.

II. Nomination and Voting for Faculty Senate Officers

A. According to the Faculty Handbook, Section 7.1.5 “At the last Senate meeting of the academic year, the Senate shall elect the officers...chosen from a minimum of two names for each position nominated from the floor...Officers may be re-elected each year for the duration of their tenure on the Senate.” The election of officers will be held during the Second Session of the Senate meeting. Please refer to the Faculty Senate Guidebook for complete details about the duties and responsibilities of the Faculty Senate Officers at the following website: http://facsen.appstate.edu/sites/facsen.appstate.edu/files/Faculty%20Senate%20Guidebook%202012%20-%202013.pdf

B. Nominations and Election of Faculty Senate Chair.

C. Nominations and Election of Faculty Senate Vice Chair.

D. Nominations and Election of Faculty Senate Secretary.

III. Closing Remarks and Adjournment