Appalachian State University
Faculty Senate Minutes

April 29, 2013 Second Session (Approved)

I. Welcome and Announcements

A. Chair Koch welcomed the newly elected incoming Senate representatives: Senators Stallworth (ACC), Hageman (GLY), Peterson-Sparks (GJS), Reed (P&R), Brooke Hester (PHY), Kin-Yan Szeto (T&D), and Erickson (HLES).

B. Chair Koch thanked Senators for their support and service during the 2012 -2013 academic year.

II. Nomination and Voting for Faculty Senate Officers

A. In accordance with 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” Chair Koch called for nominations for the Faculty Senate Chair, Vice Chair, and Secretary for the 2013 – 2014 academic year. There were no additional nominations received during the Second Session. The slate of nominees are as follows:

   Chair: Andy Koch and Jim Stoddard
   Vice Chair: Stella Anderson and Paul Gates
   Secretary: Holly Martin and Sandy Vannoy

The Faculty Senate elected Andy Koch for Chair, Paul Gates for Vice Chair, and Holly Martin for Secretary.

III. Adjournment

A. The April 29, 2013 Second Session of the Faculty Senate was adjourned at 5:35 pm.

Note: There were no motions or resolutions presented during the Second Session for a vote; and therefore, there are no voting sheets for this session.