I. Announcements
   A. Chair Ramey welcomed senators and asked visitors to introduce themselves. Visitors were Dr. Tim Burwell (Academic Affairs), Dr. Dave Haney (Academic Affairs), and Dr. Sherry Hart (ENG).

   B. Chair Ramey stated that the current nominations for the Faculty Senate Executive Board for 2010-2011 are: Senator Ehnenn (ENG) for Chair; Senator Rardin (P&R) and Senator Winn (ENG) for Vice Chair; and Senator Reesman (NUR) for Secretary. Chair Ramey opened the floor for additional nominations for these positions. Senator Newmark nominated Senator Rardin for Chair and Vice Chair (in case he was not elected to the Chair position) who accepted both nominations. Senator Tonya Coffey (PHY) nominated herself for Secretary. Several senators nominated other senators who respectfully declined their nomination. Senators casted their votes and Chair Ramey announced the new slate of officers: Senator Ehnenn (Chair), Senator Rardin (Vice Chair), and Senator Reesman (Secretary).

   C. Senator Ramey passed the gavel to the newly elected Faculty Senate Chair Ehnenn. Chair Ehnenn expressed her appreciation to the Senators for serving on the Senate.

II. Visitors’ Reports
   A. There were no Visitors’ Reports.

III. Provost’s Report
   A. There was no Provost Report.

IV. Committee Reports
   A. Chair Ehnenn stated that she will be sending an email asking Senators which Faculty Senate committees they would like to serve as members.
V. **Unfinished Business**

A. There was no unfinished business.

VI. **New Business**

A. There was no new business.

VII. **Adjournment**

Chair Ehnenn asked for a motion to adjourn the meeting. Senator Aycock moved and Senator Wangler seconded. Motion passed. The meeting was adjourned at 5:15 pm.

(Note: There were no voting sheets for the Second Session.)