

## Meeting No. 1 of the Faculty Senate\*

Monday, August 8, 2011

2 to 3 p.m.

PSC 212

### Agenda

1. President Allbritten convenes inaugural meeting of the Senate and swears in members.
2. President verifies m.o.u. that lets the Executive Committee nominate officers for the Senate, given that there are no “returning members” to carry out this process.
3. Senate elects officers.

\*This was the first meeting of the Senate under the new Statutes that went into effect on this same day, August 8, 2011, with a new President and no officers; this Agenda was prepared after the fact for the record by the Faculty Chair of the Senate.

Dr. Kevin Cantwell  
Faculty Chair, Senate