SPECIAL CALLED MEETING
ASU FACULTY SENATE MINUTES

Note that these minutes have not been approved by the full senate, but are posted in an effort to provide timely information to the faculty regarding this special called meeting.*

July 7, 2010

I. Roll Call

A. **Senators Present:** Nick Flynn (Faculty Senate President), Russell Wilke (Faculty Senate Vice President), Toni Sauncy (Ex-officio, Past President), Loree Branham, Cathy Johnson, William Renforth, Tom Bankston (for Whitney Ruiz from Accounting, Economics, Finance), Carolyn Mason (for Lynne Hughes from Physical Therapy), Kim Livengood, Jeffrey Schonberg, Jason Pierce, Jack Barbour (for John Glassford from Political Science), Andrew F. Siefker, Mark Crouch, Mike Buck (for Valerie Reid from Aerospace Studies), Marilyn Eisenwine (for Donna Gee from Teacher Education), Martha Sleutel, Joe Satterfield, Sangeeta Singg, María de los Santos Onofre-Madrid

B. **Invited Guest:** Dr. Anthony P. Blose, Provost/Academic VP

II. New Business (single agenda item):
Faculty Senate met for the purpose of electing a new Faculty Senate Vice President, due to the resignation of Faculty Senate President Nick Flynn, since he has accepted a position at West Texas A & M University.

President Nick Flynn informed those present that the vice president must be tenured at the time he/she became president; then he opened the floor to nominations.
Senator Russell Wilke nominated Senator Martha Sleutel. Jack Barbour, representing the Political Science Department, nominated Senator John Glassford. Senator Jeffrey Schonberg moved that the nominations cease. President Nick Flynn seconded the motion. Voting was done by secret ballot; President Nick Flynn counted the ballots, and informed those present that Senator Martha Sleutel had been elected.

III. Adjournment:
Meeting was moved to adjourn by Senator Russell Wilke and seconded by Senator Michael Buck. Motion passed. Meeting adjourned at 4:10 p.m.

*These notes were prepared and submitted by Faculty Senate Secretary, María de los Santos Onofre-Madrid and reviewed by FS President Dr. Russell Wilke.