

Minutes
College Senate Meeting
Agenda
February 11, 2009
CC 451
3:00-4:30 p.m.

1. The Senators were reminded to announce to their respective departments that the College Senate is sponsoring the Dean's Open Forum to take place on Wednesday, February 25th, 3:30-4:30 p.m., Claxton Complex 206. The CS President will send out a College listserve reminder as well. Due to this meeting occurring on the same date as the 4th Wednesday-of-the-month's regularly-scheduled College Senate meeting, the Senators will meet at 3:00, in the Commons area outside of CC 206, from 3:00 to 3:30 and then at 4:30 to have a brief meeting. Unfinished business will then be discussed on Wednesday, March 11th, 3:00-4:30, CC 451.
2. Even though Blanche O'Bannon is rotating off of the College Senate at the end of this academic year, she graciously agreed to continue as the Senate's webmaster.
2. The proposed and posted CEHHS Bylaws revisions (concerning the College Senate) vote took place and everyone present voted in the affirmative. The new revisions will be posted, following CEHHES protocol, and the CEHHS listserve will be notified when this occurs.
3. The CEHHS Faculty/Staff awards sub-committees were identified and were charged by the President with having decisions made by March 11, 2009, if at all possible, but at the latest, by March 30, 2009.
4. New Business:
 - The Senators elected Pattie Davis-Wiley to be the President of the College Senate for 2009-2010; Barbara Thayer-Bacon volunteered to be her proxy.
 - Senators from those departments whose College Senate representatives are rotating off in spring 2009, were asked to inform their respective Department Heads (from TPTE and ESLS) to nominate new Senators to replace them by the College Senate's April meeting (April 29). Their new terms would start in August 2009.
 - Preliminary plans for assisting with the CEHHS Faculty/Staff Ceremony on April 30, 2009, were begun.

-Pattie Davis-Wiley, College Senate President