

## Faculty Senate Meeting Notes

Meeting held Tuesday, Aug. 24, at 3pm in the Mill Building Conference Room

Attending: Gerbrandt, Gonshak, Macgregor, Schahczenski, MacLaughlin (recorder).

Visitor: Don Stierle

There were two items on the agenda:

- 1) Don Stierle gave the Senate an update on his work on revising the Faculty Handbook, Section 2. More notes will be forthcoming in the official meeting minutes.
- 2) Election of Senate Chair. A motion was made to nominate Henry Gonshak for the position of Chair of the Faculty Senate. Motion was seconded and passed unanimously.

The next meeting will be held the week of Sep. 7-10. Senate members will email their schedules to Henry, who will schedule the meeting.

Meeting adjourned at 5pm.