The Faculty Senate of Southeast Missouri State University met on Wednesday, April 23, 2014, in the UC Missouriana/Redhawks Room. The following Senators were present: Rick Althaus, Carol Bloom, Larry Bohannon, Eric Clements, Martha Cook, Wendy Cooper, Kevin Dickson, Kathy Ham, Roberta Humphrey, Don Jung, Debbie Lee-DiStefano, Ziping Liu, Jocelyn Martin, Peter Oman, David Powell, Willie Redmond, Tim Schmidt, Carol Veneziano, Janice Ward, Julie Weathers, Victor Wilburn, Nicolas Wilkins, and Diane Wood. Provost Eddleman was also in attendance. The following alternates were present: Brooke Clubbs and Marcus Bond. Caleb Cockrill was present for Student Government Liaison. Not in attendance or represented by an alternate was: Jian Peng, Seidu Sofo, and Aaron Tuttle.

Chair Wood stated that the Senate will have an election for the Chair-Elect and would have a ballot vote to populate the Membership Committee, who will then vote on a Membership Committee Chair.

Dr. Carl Bloom stated he was interested in becoming the Chair-Elect. Senator Althaus moved to elect him. Senator Humphrey seconded. A vote was taken, and Dr. Carl Bloom was elected to become the Chair-Elect of the Faculty Senate.

The Senate then had a ballot vote to populate the Membership Committee. The new Membership Committee is as follows:

- Senator Willie Redmond
- Senator Janice Ward
- Senator Victor Wilburn
- Senator Debbie Lee-DiStefano
- Senator Julie Weathers
- Senator Claudia Ruediger

The new Membership Committee elected Senator Willie Redmond to be the committee Chair.

The new Executive Committee includes:

- Chair Diane Wood
- Chair-Elect Carl Bloom
- Membership Chair Senator Willie Redmond

Provost Eddleman welcomed the new Senators. He stated that he will continue to have Breakfast with the Provost in the UC and at Subway during the summer.

Chair Wood stated that throughout the summer she will work on revising the Faculty Handbook and gauge where the Senate is in the revision of the handbook. She also stated that the Senate passed bills regarding tenure and promotion and on the dossier. She spoke with Allen Gathman, and they will put together a document with a list of best practices on it. Another best practice that she would like to put into development is for department searches.

**Adjournment**

Senator Althaus moved to adjourn. Senator Jung seconded. The Faculty Senate adjourned at 4:35 pm.

The next Faculty Senate meeting will be on September 3, 2014 at 3:00 pm in the Glenn
Auditorium in Dempster Hall.