

**Faculty Senate Meeting  
January 13, 2011, Minutes**

**Members Present:** Karmen Williams, Sheri Smith, Candace Pescosolido, Chris Keener, Tom Jungst, Tricia Tyhurst, Joan Schneider, Barbara Yahvah, Michelle Holt, Nathan Munn, John Hartman, Steve Lewis, Shaun Scott, Bryon Steinwand, Mike Cronin, Karen Raphael-Conley, Joella Foust, Art Warner, George Sonnenberg, Joyce Walborn, Mike Ceartin, Kim Haughee, Emmett Coon

**Call to Order:** President Art Warner called the meeting to order at 9:00 am.

**Minutes:** A motion was made by Nathan Munn and seconded by Michelle Holt to approve the minutes with corrections of the December 8, 2010 meeting.

**New Business:**

**Expansion of ECOS:** A motion by Tammy Scott and second by Joan Schneider to accept the changes in the bylaws. The motion passed. The new changes to ECOS will be implemented immediately.

**ECOS Members:** Joella Foust, Bryon Steinwand, Sheri Smith, Karen Raphael-Conley, other members will be determined from Trades by the next meeting. Mike Cronin moved and Kim Haughee second to accept the nominees by Acclamation. At large members include: Tammy Scott, Steve Lewis, John Hartman.

**Election of Officers:** John Hartman is the new President, and Joella Foust is the new Vice President.

**Communications:** No communications were presented to the meeting.

**Committees:** Bryon Steinwand presented the ASCR Committee Report.

Steve Lewis motioned and Kim Haughee seconded to table the Professional Development committee and review the position of the committee and redetermine where the committee develops from here.

Bryon Steinwand reported that there has not been meeting since the December 8, 2010 meeting. No report.

Parking Spots – the draft policy will have corrections made and then resubmitted to Administration.

Communications & Question and Answer

It was recommended that an established meeting time be determined. ECOS will discuss and notify the group.

**Adjournment:** The meeting adjourned at 10:20 a.m. The date of the next meeting will be determined and members will be notified of the date.

Respectfully submitted by:  
Tricia Tyhurst