

**2007 – 2008 Faculty Senate Organizational Meeting Minutes**  
**Signal Mountain Room, University Center, 4:45 p.m.**  
**April 19, 2007**

The minutes can also be found at: <http://www.utc.edu/FacultySenate/minutes.php>

<b><u>Division</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
<b>President</b>	Gavin Townsend	
<b>Past-President</b>		Richard Rice
<b>At-Large</b>	Jim Hiestand and Randy Walker	Tammy Garland, Michelle White, Linda Hill and Chris Stuart
<b>Adjunct</b>	Jean Howard-Hill	
<b>Behavioral Sciences</b>	Tom Buchanan	Helen Eigenberg, Terri LeMoyne and Lyn Miles
<b>Business Adm.</b>	Debbie Archambeault, Beverly Brockman and Kathleen Wheatley	Diane Halstead
<b>Eng &amp; Comp Sci</b>	Ignatius Fomunung	Michel Holder, Claire McCullough and Li Yang
<b>Fine Arts</b>	Mac Smotherman and Patrick Sweetman	Stuart Benkert
<b>CHEPS</b>	Kay Lindgren, John Freeman, Dolly Gerregano, Michelle Vineyard and Dana Wertenberger	Linda Johnston
<b>Humanities</b>	Lauren Ingraham, Rebecca Jones, and Felicia Sturzer	Matthew Guy and Oralia Preble-Niemi
<b>Library</b>	Mike Bell	Jason Griffey
<b>Math &amp; Sciences</b>	Marc Loizeaux and Bob Marlowe	Doug Kutz, Manuel Santiago and Peggy Kovach
<b>Ex-Officio</b>	David Pittenger and Theresa Liedtka	Herb Burhenn, Richard Brown, Roger Brown, Jocelyn Sanders, and Hugh Prevost
<b>SGA Liaison</b>		Natalie Talbott

**Among the guests present:** Linda Orth

1. Call to Order: 4:45 P.M.: Gavin Townsend welcomed the new Senate to the first meeting of 2007 – 2008.
2. Elections – run by Gavin Townsend
  - a. 1<sup>st</sup> Vice-President (and Chair of Committee on Committees) – Jean Howard-Hill, Lyn Miles and Joe Wilferth were nominated for this position. Jean Howard-Hill asked to withdraw her name. Joe Wilferth was elected.
  - b. 2<sup>nd</sup> Vice-President (and Chair of the Handbook Committee) –Michelle White was nominated prior to the meeting. Randy Walker nominated Jean Howard-Hill. There were no more nominations. Jean Howard-Hill was elected.
  - c. Five members of Committee on Committees, all must be Senate members.

- i. Two from Arts and Sciences:
- ii. Not more than one each from Business, Engineering, CHEPS and Library

Jim Hiestand (ENG) and Linda Johnston (CHEPS) are current members. Lauren Ingraham (ENGL) and Patrick Sweetman (THSP) volunteered to serve. Joe Wilferth will look for another candidate from Business/Library. The committee was elected by acclamation.

- d. Five members of the Handbook Committee, all must be Senate members.
  - i. Two from Arts and Sciences
  - ii. Not more than one each from Business, Engineering, CHEPS and Library

Rebecca Jones (ENGL) is a returning member. Ignatius Fomumung (ENG) volunteered to serve. He was elected by acclamation. Three more candidates will be found. One must be from Arts/Sciences and the remaining two from Business, CHEPS and the Library.

3. Confirmations

- a. Faculty Senate Secretary: Gavin Townsend asked the senate to confirm Gretchen Potts. She was confirmed.
- b. Committees of the Faculty:
  - i. Grade Appeals: Kay Lindgren, Jean Howard-Hill and Gretchen Potts. This was approved by voice vote. Gretchen Potts agreed to be chair. The alternates would be asked to continue as alternates.
  - ii. Honor Court: this would be reviewed over the summer and approved at the next meeting.

4. Adjournment: adjourned at 5:00 P.M.

**Respectfully Submitted,  
Gretchen E. Potts  
Faculty Senate Secretary  
April 20, 2007**