

# The University of North Carolina at Pembroke

## Faculty Senate Minutes Special Called Meeting Wednesday, August 17, 2005

The meeting was called to order at 3:30 p.m. by Jesse Peters, Chair of the Faculty Senate.

### Members Present:

Irene Aiken	Andy Ash	Nancy Barrineau	LilianBrewington
Betty Wells Brown	Robert Brown	Susan Cannata	Elizabeth Denny
Paul Flowers	Holden Hansen	Jane Huffman	Bonnie Kelley
Kay McClanahan	Ottis Murray	Liz Normandy	Jesse Peters
Cindy Saylor	Jean Sexton	Richard Vela	David Ziegler

### Members Absent:

Ann Horton-Lopez, Deok-Hyun Hwang

### Members Excused:

Chancellor Meadors, Provost Harrington, Lee Phillips, Sara Simmons

### Election of Faculty Senate Chair:

Jesse Peters announced that he had received one nomination for Senate Chair: Kay McClanahan. The floor was opened for other nominations. Hearing none, the floor was closed to nominations. A motion was made and seconded to conduct a voice vote, and it carried unanimously. Kay McClanahan was unanimously elected Senate Chair for 2005-06.

### Adjournment:

The meeting was adjourned at 3:35 p.m.