

MINUTES OF GENERAL FACULTY MEETING
January 27, 2005
Wallman Hall
12:30 PM

The general faculty met at Wallman Hall on January 27, 2005 at 12:30 p.m. to vote on changes to the Constitution of the Faculty of Fairmont State University. Following a delayed period due to attendance, a quorum was established and a faculty vote took place.

A vote was taken to approve the following changes to the Second Article.

Legislative Mandate:

- a. Term of Senators will be two years.
- b. Faculty Senate President can only serve two consecutive terms.
- c. The AFC representative is a member of Faculty Senate.

Motion by Martin Bond to waive secret ballot, seconded by Donna Long. Motion carried.
Second article carried 85 to 1.

A vote was taken to approve the third article which reflects the change in Committee structure.

Motion to waive secret ballot by Jeff Poland, seconded by Becky Schaupp. Motion carried.
Third article carried 86 to 0.

A vote was taken to approve the First article which reflects the following deletion:

- a. President is a member of the Senate.
- b. The President will appoint three members to the Senate.

Motion by Donna Long to accept the yellow ballot vote, seconded by Tia Richardson. Motion carried. First article carried 63 to 21.

Following the final vote, the General Faculty meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Kristi A. Kiefer

Faculty Senate Secretary