LSUA Faculty Senate Minutes of a Meeting of 28 April 2020

Senators Present: Melissa Whitley, Richard Elder, Melissa LaBorde, Melisa Parks, Michelle Waller, Kerry Ordes, Deborah Wood, Jennifer Innerarity, Carol Corbat

Guests: Greg Gormanous

Call to Order: Whitley called the meeting to order and established a quorum at 9:13 a.m. The sole purpose of the meeting is to elect Senate Officers for 2020-2021.

Whitley said that there were no new incoming members of the Senate; all departments electing Senators had re-elected their current one.

Election of Officers:

<u>President:</u> Lachney nominated LaBorde. Waller moved that nominations cease. Vote on cessation of nominations passed 10-0-0. LaBorde elected by acclamation.

<u>Vice President:</u> Innerarity nominated Waller. Elder moved that nominations cease. Vote on cessation of nominations passed 10-0-0. Waller elected by acclamation.

<u>Parlimentarian:</u> Elder nominated Innerarity. Whitley moved nominations cese. Vote on cessation of nominations passed 10-0-0. Innerarity elected by acclamation.

<u>Secretary:</u> LaBorde nominated Corbat. She indicated she would do it if no one else would but that she would prefer someone else take it. Whitley said she would do it. Wood said she was feeling guilty and would volunteer. Elder moved nominations cease. Vote on cessation of nominations passed 10-0-0. Whitley and Corbat withdrew their names from consideration, and Wood was elected by acclamation.

Respectfully submitted,

Curl N. Culat

Carol A. Corbat Secretary

LOUISIANA STATE UNIVERSITY ALEXANDRIA

Faculty Senate
Zoom Meeting
April 28, 2020 at 9:00 a.m.
AGENDA

- I. Determination of quorum Call to order
- II. Agenda Business items (New Business)
 - a. Election of officers for 20-21
- III. Adjournment