UAPB Faculty/Staff Senate Meeting

Meeting Minutes

# December 11, 2014

*3:30 p.m.*

*Sylvester Early Auditorium*

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| --- | --- |
| Present Senators: | Michael Bates, Sederick Rice, Joyce Vaughan, Paul Hooven, Selma Dagtas, Kevin Sanders (Proxy), Richard Bailey (Proxy), Albert Toh, Felecia Cooper, Shahidul Islam, Anita Kelley, Eddie Hand, Robert Thompson, Lucretia Williams, Jerry Lewis (Proxy), Lavoris Martin, Shirley Cherry (Proxy), Robert Wall, Jr., Nancy Lake, Mary Brentley, Sandra Kentle (Proxy), Margaret Taylor (Proxy), Tisha Arnold, O.C. Duffy and Sheena Meadows |
| Next meeting: | TBA |
|  |  |

## Opening Comments Dr. Michael Bates

* Dr. Bates’ remarks:
	+ Thanked everyone for attendance
	+ Received approval to add an item the Other section of the agenda

## Senator Roll Call Mrs. Sheena Meadows

* Mrs. Meadows called roll.
* Ms. Vaughan verified that a quorum was present.

## Presentation/ Approval of December 12, 2014 Graduates

* Dr. Duffy moved to accept the presented graduates. The motion was seconded by Ms. Vaughan. The motion carried.

## Other Dr. Michael Bates

* Ms. Benford answered questions about holiday leave.
* AAEP Items
	+ MUSI 4610 Name Change to Internship
		- Mrs. Arnold moved to accept the name change. Dr. Brentley seconded the motion. The motion carried.
	+ Music Curriculum Change (15 non pre-requisite hours)
		- Dr. Brentley moved to accept the change. Dr. Thompson seconded the motion. The motion carried.
	+ TECH 3364 Energy Management and Policy
		- Dr. Duffy moved to accept the change. Mrs. Arnold seconded the motion. The motion carried.

## Announcements

* Dr. Colen provided Graduation Logistics
	+ Pine Bluff Convention Center
	+ 9:15 a.m. line up
	+ 9:45 a.m. prelude
	+ All black attire and small purses
	+ Reception at the HPER following commencement

## Senate Meeting Adjournment Dr. Michal Bates

## Dr. Thompson moved for adjournment at 4:30 p.m. Ms. Vaughan seconded the motion. The motion carried.

Respectfully Submitted,

Sheena T. Meadows

UAPB Faculty Staff Senate Secretary, 2014-2015

***Please email all suggested revisions to meadowss@uapb.edu.***