

Arkansas Tech University  
Faculty Welfare Committee  
Minutes of Meeting  
September 6, 2012

The Faculty Welfare Committee met in Baswell Techionery Room 204, Thursday, September 6, 2012 at 4 p.m.

Faculty Welfare Committee members include the following:

Dr. Ernest Enchelmayer, Chair	Dr. Theresa Herrick
Dr. Cathi McMahan	Dr. Loretta Cochran
Dr. Jason Warnick	Ms. Connie Zimmer
Dr. Nina Goza	Dr. Carey Bosold
Dr. Shelia Jackson	Mr. Jeff Aulgur
Dr. Scott Kirkconnell	Mr. David Mudrinich
Dr. Rebecca Shopfner	Dr. Barbara Clements
Dr. Sangki Lee	

Dr. Cathi McMahan, Dr. Theresa Herrick, Dr. Loretta Cochran, Ms. Connie Zimmer, and Dr. Carey Bosold were absent.

CALL TO ORDER:

Dr. Enchelmayer called the meeting to order

Election of 2012-2013 Recording Secretary:

Dr. Enchelmayer asked for volunteers to serve as recording secretary. Dr. Shelia Jackson volunteered. Dr. Enchelmayer moved to approve. Dr. Nina Goza seconded. Motion carried.

Election of 2012-2013 Chair-Elect

Dr. Enchelmayer asked for volunteers and/or nominations. Dr. Scott Kirkconnell volunteered. Hearing no other volunteers and/or nominations Dr. Warnick moved the nominations cease, Dr. Goza seconded, and Dr. Kirkconnell was elected by acclamation.

Overview of Committee Membership and Purpose and Function:

Dr. Enchelmayer led the discussion on the membership and function of the committee.

Meeting adjourned at 4:15 p.m.

Respectfully submitted,  
Shelia L. Jackson