

Jacqueline Warwick-Chair, Kathleen Allen-Secretary, Tom Goodwin, Troy Homenchuk, Shanna Leak, Andrea Luxton, Teresa Reeve, James McNeill II, Protos Makimu

Members Present

Niels-Erik Andreasen, Lawrence Schalk, Christon Arthur, Harvey Burnett (sent regrets), Gordon Doss, Cynthia Gammon (sent regrets), Tevni Grakales, Kris Knutson (sent regrets), James Lim (sent regrets), Marcella Myers(sent regrets), Ron Whitehead

Members Absent

Kathleen Allen had a brief worship that focused on spiritual struggles and the need for constant prayer and communication with God. She then offered prayer.

Opening & Prayer

Kathleen passed out a double sided handout to the senate members. The handout was a current list of Senate members and a reference sheet listing basic Senate information such as meeting times, places as well as where senators could go online senate resources.

Handouts

Jacqueline Warwick took the time to introduce herself and have the senate members introduce themselves for the benefit of new senate members.

Opening remarks from Chair

The next order of business was to address the matter of Parliamentarian. Erica Slikkers had been voted as Parliamentarian, but had to step down due to schedule conflicts. After a brief discussion, it was decided that the Senate had quorum and could nominate and vote a new Parliamentarian. Shanna Leak nominated Cynthia Gammon. Kathleen Allen nominated Harvey Burnett. Cynthia Gammon won the vote 8-1. Since Cynthia was in class, the Senate asked Kathleen to approach Cynthia and offer her the position. *Note: Cynthia Gammon has accepted the position with the understanding that she would assume the position as of January.*

Parliamentarian Vacancy

Andrea Luxton gave a brief report on the possible formation of a Faculty Governance committee. It's impact on the existing senate was discussed. Tom Goodwin promised to keep us updated on developments and further discussion in the Faculty Senate meetings.

Provost Report

After discussing and agreeing on next month's meeting time (it was agreed to meet on Dec. 7 to accommodate final exams), the November meeting was adjourned at 6:55pm.

Adjournment