

**Minutes**  
**Special Faculty Senate Meeting**  
**Tuesday, 29 August, 2017; 4:00 p.m.**  
**Guthrie Room 100**

**Attendance:** Corran; Dhillon; Fisher; Goss; Guynn; Hammond; Hamzeh; Heien; Hubbell; Keys; Sassenfeld; Marin; Martinez; McAteer; Misra; Nakotte; Oliver; Prince; Rayson; Rockstraw Stochaj; Turner; Voisine; Zemler; Sassesenfeld, Brown

**Absent:** Arroyos, Bawazir, Benefit, Bloomquist, Boeing, Cibils, Erben, Fetzer, Gear, Gurrola, Gutierrez, Hanson, Jarry, Josselet, Kelly, Kuchler, Lamonica, Lee, Lehnert-Lehouillier, Matthews, McCarty, Mullen, Ortiz, Palacios, Parra, Prentice, Query, Ricketts, Rosendorf, Serrano, Twitty, Villaverde, Walker, Zhao

**Ex-Officio:**

**Guests:**

1. Call to order  
Quorum not attained; FS Chair Brown began review of agenda at 4:01 p.m.
2. Approval of the agenda  
Quorum was not met. Agenda not approved. Meeting continued as informal review.
3. Proposition: 06-17/18 - Memorial recognizing contributions of, and expressing support for, Chancellor Garrey Carruthers – to be heard as emergency legislation  
Due to no Quorum, action on this proposition was discussed as individuals of the Faculty Senate members and not as a Body.  
Motion made to hear proposal as emergency legislation. Motion Seconded. So Moved and Seconded. Motion made to terminate Motion on floor and call the question. Motion carries.  
Motion made on the option to go forth with an Open Letter from the Chair and a select group of senators. So Moved and Seconded. Senate votes unanimously in favor of approving.
4. Adjournment  
Unofficial meeting closed at 4:47 p.m.