

***Roane State Community College***  
**Minutes of the Special Called Meeting of the Faculty Senate**  
**January 13, 2019**

**Location of Meeting:** Roane County Campus, 2:00 pm Eastern

**Attendees:**

Deborah Miles, President	Steven Carriger	Laura Vaughn
Sue Sain, Vice-President	Valerie Herd	Ted Stryk
Pat Wurth, Secretary	Casey Cobb	Jayla Daniel
Mike Farmer, Past President	Cody Miller	Bryan Wilkerson
John Brown, TBR Faculty Sub Council	Becky Fields	Jillian Miller
Elizabeth Weaver, Parliamentarian	April Insko	Abby Schoolfield
Kathy Arcangeli	Marianna Mabry	Krysten Anderson
Pam Siergiej	Vickie Pierce	Guest, Steve Ward
Elizabeth Lewis	Michelle Jones	
	Geol Greenlee	

- I. Quorum established at 2:00 pm
- II. President Miles expressed her appreciation to senators who provided feedback for the proposed revision of RSCC Policy Number GA-32-01, Faculty Senate Constitution.
- III. The revisions of RSCC Policy Number GA-32-01, Faculty Senate Constitution were reviewed. A motion to approve the policy as revised was made and seconded. The motion was passed unanimously.

IV. The Election Committee:

John Brown	Laura Vaughn
Mike Farmer	Elizabeth Weaver
Deborah Miles	Pat Wurth
Sue Sain	Ted Stryk

- V. President Miles asked the Election Committee to stay after adjournment to elect a chairperson.

- VI. Adjourned at 2:30 pm