

REVISED

MINUTES OF THE FIRST MEETING OF THE 2014-15 UNIVERSITY SENATE
Thursday, April 24, 2014

Members Present: 57

Members Absent: 8

1. The meeting was called to order by the chairperson of the University Senate, Dave Pearson, at 5:01p.m.

Roll Call was taken by initialing the roster located at the entrance to LB 125.

Members Present: S. Aegisdottir, E. Agnew, A. Beane, J. Bolin, B. Brey, B. Byers, A. Brown, P. Buis, B. Byers, B. Canada, D. Caristi, J. Chapman, J. Christman, C. Corbin, E. Crawford, G. Dodson, J. Fitzgerald, J. Gora, M. Hanley, A. Harden, C. Hendershot, M. Hill, M. Holtzman, J. Huff, J. Jemiolo, J. Jones-Hall, L. Julian, K. Kessler, T. King, K. Koch, R. Kovac, K. Kreamelmeyer, L. Lehman, T. Mahfouz, S. McFadden, E. Nesson, L. O'Hara, C. Pak, S. Pattison, L. Pellerin, T. Peters, S. Rice-Snow, D. Singh, L. Sun, C. Thomas, K. Thurman, D. Wheeler, R. Wijesinghe, N. Wilkey, S. Zhuk

Substitutes: Rod Davis for T. Jitpaiboon, Michael Tagler for J. Forbey, Juan Carlos Ramirez for J. Gruver, David Pearson for J. Johnson, Ralph Bremigan for I. Livshits, Alisa Stewart for C. Munchel, Claudia Updike for B. Wagner

Members Absent: S. Byrum, M. Chiuini, B. Collins, M. Maggiotto, N. Perera, T. Richardson, J. Stroh

2. Dave Pearson, chairperson of the 2013-14 senate, yielded the floor to Michael Hanley, Chair of the Faculty Council, who presided over the meeting for the purpose of conducting elections.
3. New Business

A. Elections – Senate Officers

A list of nominees for the election of Senate officers and Agenda Committee was presented. (University Senate Agenda, 4/24/14, Enclosure #1)

Members received biographical sketch information for each nominee on today's ballot.

The floor was opened for other nominations. There were no nominations and a motion was made and seconded (Pearson/Hanley) to close nominations.

The motion carried.

A motion was made and seconded (Pearson/Thurman) to approve the slate by acclamation.

The motion carried.

The Chairperson, Vice Chairperson, and Secretary were elected by acclamation.

The following were elected by acclamation:

Chair: Amy Harden

Vice Chair: Chin-Sook Pak

Secretary: Lisa Pellerin

B. Elections – Committees

University Senate Agenda Committee – ONE position

1. Jennifer Jones-Hall (Student Life)
2. Laura O’Hara (Communication Studies)

Nominations will also be taken from the floor. There were no nominations and a motion was made and seconded to close nominations.

The motion carried.

Laura O’Hara was elected by paper ballot to serve on the University Senate Agenda Committee for a two year term, ending in 2016.

4. Adjournment

The meeting adjourned at 5:15 p.m.

Respectfully Submitted,

Lisa Pellerin, Secretary

/mt