

MINUTES OF THE FIRST MEETING OF THE 2007-08 UNIVERSITY SENATE  
Thursday, April 19, 2007

Members Present: 53

Members Absent: 12

1. The meeting was called to order by the chairperson of the University Senate, Bruce Hozeski, at 5:00 p.m. Roll Call was taken by initialing the roster located at the entrance to AJ 175.

Members Present: B. Adams, N. Ahmed, D. Chen, J. Clark, G. Crawley, L. Deckers, J. Eflin, K. Ellis, J. Gora, F. Groom, M. Groover, D. Haber, M. Hawkins, F. Hood, B. Hozeski, M. Jameson, K. Kabadaki, K. Kalumba, C. Kapinus, T. King, J. McClure, W. McCune, M. McGrew, S. Meier, B. Mills, G. Murray, J. Olesen, P. Parkison, C. Payne, D. Pearson, M. Popovich, R. Rarick, G. Reid, B. Smith, G. Stamp, R. Stankewitz, M. Steib, A. Stegner, F. Suppe, R. Uggen, C. Updike, C. Walker, M. Walker, G. Watson, A. Wieseke, B. Wills, T. Zivney

Substitutes: Jerome McKean for M. Brown, Lathrop Johnson for M. Guntsche, Kourtland Koch for M. Harvey, John Meiser for J. Rybarczyk, Winnie Mucherah for K. Speirs-Neumeister, Jim Needham for B. Umansky

Members Absent: J. Cross, S. Islam, E. Kelly, N. Kingsbury, J. Ledbetter, Tara King for C. Lehnertz, H. Mortimer, C. Munchel, Scott Rice-Snow for K. Neumann, W. Sharp, P. Spengler, E. Wolner

2. The Chairperson yielded the floor to the Vice Chairperson of the Senate, Ione DeOllos, for the purpose of elections.
3. A list of nominees for the election of Senate officers and Agenda Committee was presented.

The floor was opened for additional nominations for Chairperson. A motion was made and seconded (Popovich/Adams) to close nominations.

Bruce Hozeski was elected to serve as Chairperson, by acclamation.

The floor was opened for additional nominations for Vice Chairperson. Terry Zivney was nominated. A motion was made and seconded (Popovich/Stegner) to close nominations.

David Pearson was elected to serve as Vice Chairperson.

The floor was opened for additional nominations for Secretary. A motion was made and seconded (Pearson/Stegner) to close nominations.

Eva Zygmunt-Fillwalk was elected to serve as Secretary, by acclamation.

The floor was opened for additional nominations for Agenda Committee. Jamie Manuel was nominated. A motion was made and seconded (Crawley/Stegner) to close nominations.

Fred Suppe and Barb Wills were elected to serve two year terms, 2007-2009.

4. Ione DeOllos yielded the floor back to the Chairperson of the Senate, Bruce Hozeski. The Chairperson reminded the Senate that item #22 states that Senate Agenda Committee may act on behalf of the University Senate during the summer for emergency items, pending acceptance by the University Senate in the fall.

He also reminded the members that all current membership to committees continues through the summer with new appointments seated in the fall.

The meeting adjourned at 5:20 p.m.

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Bruce W. Hozeski, Chairperson

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Eva Zygmunt-Fillwalk, Secretary

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