

REVISED 9/4/08

MINUTES OF THE FIRST MEETING OF THE 2008-09 UNIVERSITY SENATE
Thursday, April 24, 2008

Members Present: 46

Members Absent: 17

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 LB 125.

Members Present: B. Adams, N. Ahmed, C. Airriess, R. Bremigan, M. Brown, P. Chandler, D. Chen, J. Clark, G. Crawley, L. Deckers, E. Dugan, J. Faroh, J. Gora, J. Green, D. Grosnick, M. Guntsche, D. Haber, M. Harvey, L. Helms, F. Hood, B. Hozeski, C. Kapinus, T. King, J. Ledbetter, M. Maggiotto, L. Markle, C. Marlow, W. McCune, C. Munchel, P. Parkison, R. Rarick, T. Richardson, J. Rybarczyk, L. Shaffer, D. Shawger, B. Smith, K. Speirs-Neumeister, G. Stamp, F. Sun, D. Supa, F. Suppe, B. Umansky, D. Waechter, A. Wieseke, B. Wills, S. Woosley, T. Zivney

Substitutes: Sharon Bowman, for P. Spengler, Michael Pounds for M. Steib

Members Absent: R. Bellaver, O. Dotson, R. Fluegeman, M. Groover, T. Hinds, K. Kalumba, E. Kelly, D. LeBlanc, C. Lehnertz, W. Sharp, G. Slater, C. Walker, M. Walker, E. Zygmunt-Fillwalk

2. The Chairperson yielded the floor to the Vice Chairperson of the Governance and Elections Committee, David Pearson, 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 to close nominations.

Brien Smith was elected to serve as Chairperson, by acclamation.

The floor was opened for additional nominations for Vice Chairperson. A motion was made and seconded to close nominations.

Eva Zygmunt-Fillwalk was elected to serve as Vice Chairperson.

The floor was opened for additional nominations for Secretary. A motion was made and seconded to close nominations.

Michael Brown was elected to serve as Secretary, by acclamation.

The floor was opened for additional nominations for Agenda Committee. A motion was made and seconded to close nominations.

Gary Crawley was re-elected to serve a two year term, 2008-2010.

4. David Pearson yielded the floor back to the Chairperson of the Senate, Brien Smith. 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.

Brien Smith, Chairperson

Michael Brown, Secretary

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