

MINUTES OF THE FIRST MEETING OF THE 2013-14 UNIVERSITY SENATE
Thursday, April 25, 2013

Members Present: 58

Members Absent: 7

1. The meeting was called to order by the chairperson of the University Senate, Dave Pearson, at 5:05p.m.

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

Members Present: S. Aegisdottir, E. Agnew, A. Beane, R. Bellaver, S. Bhattacharjee, R. Bremigan, B. Brey, B. Byers, S. Byrum, B. Canada, D. Caristi, J. Chapman, M. Chiuni, C. Corbin, E. Crawford, R. Davis, G. Dodson, J. Ellery, J. Fitzgerald, J. Forbey, M. Gillilan, J. Gora, D. Grosnick, J. Gruver, J. Hammons, M. Hanley, T. Hendricks, M. Hill, J. Holden, M. Holtzman, J. Huff, J. Jones-Hall, L. Julian, T. King, K. Koch, K. Kreamelmeyer, M. Maggiotto, C. Munchel, L. O'Hara, C. Pak, S. Pattison, D. Pearson, K. Pierce, T. Richardson, K. Shawger, G. Slater, C. Stone, C. Thomas, K. Thurman, C. Updike, D. Wheeler, J. Zhao

Substitutes: Heather Closson for C. Griewank, Carla Earhart for A. Harden, Michael Hawkins for J. Jemiolo, Rachel Kraus for L. Pellerin, Giang Tran for M. Randolph, Chris Wilkey for B. Weaver

Members Absent: P. Buis, L. Lehman, N. Perera, S. Rice-Snow, C. Seni, L. Stevens, J. Strauss

2. Dave Pearson, chairperson of the 2012-13 senate, yielded the floor to Kip Shawger, 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, 4/25/13, Enclosure #1)

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

A motion was made and seconded to elect the Chairperson, Vice Chairperson, and Secretary by acclamation.

The motion carried.

The following were elected by acclamation:

Chair: David Pearson
Vice Chair: Ralph Bremigan
Secretary: Amy Harden

B. Elections – Committees

University Senate Agenda Committee – TWO POSITIONS

Nominees: Elizabeth Agnew (Philosophy and Religious Studies)
Joyce Huff (Department of English)
Chris Munchel (Office of Admissions)

Darren Wheeler (Political Science)

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The floor was opened for additional nominations for Agenda Committee. There were no nominations from the floor. A motion was made and seconded to close nominations.

The motion carried.

Having majority vote, Elizabeth Agnew and Darren Wheeler were elected to serve a two year term, ending in 2015.

The meeting adjourned at 5:20 p.m.

David Pearson, Chairperson

Amy Harden, Secretary

/mt