

MINUTES OF THE FIRST MEETING OF THE 2015-16 UNIVERSITY SENATE  
Thursday, April 23, 2015

Members Present: 47

Members Absent: 12

1. The meeting was called to order by the chairperson of the University Senate, Amy Harden, at 4:25p.m.

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

Members Present: R. Aby, S. Aegisdottir, E. Agnew, A. Beane, B. Chang, J. Chapman, J. Christman, A. Crow, J. Fitzgerald, J. Gruver, M. Hanley, A. Harden, M. Holtzman, J. Huff, T. Jitpaiboon, J. Johnson, R. Johnson, K. Kessler, T. King, K. Koch, R. Kovac, R. Kraus, M. Lee, C. Luchs, M. Maggiotto, T. Mahfouz, C. Marlow, K. McCauliff, S. McFadden, C. Pak, S. Pattison, S. Rice-Snow, K. Ritchey, S. Shim, J. Sponseller, J. Stroh, C. Thomas, B. Wagner, D. Wheeler, R. Wijesinghe, S. Zhuk

Substitutes: Shon Byrum for J. Becker, Lola Mauer for D. Berger, Ronald Hicks for M. Hill, Becci Brey for J. Khubchandani, Alisa Stewart for C. Munchel, John Horowitz for E. Nesson

Members Absent: R. Bernot, A. Brown, S. Hsieh, M. Chiuni, P. Ferguson, B. Frankel, J. Jemiolo, L. Julian, K. Kreamelmeyer, I. Livshits, K. Warren-Gordon, E. Zygmunt

2. Amy Harden, chairperson of the 2014-15 senate, yielded the floor to Chin-Sook Pak, Chair of the Governance and Elections Committee, 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, 4/23/15, Enclosure #1)

A biographical sketch was available for each nominee on today's ballot.

1. The floor was opened for other nominations for Chairperson. There were no nominations from the floor and a motion was made and seconded (Mahfouz/Hesser) to close nominations.

The motion carried.

Amy Harden was elected chairperson, by acclamation.

2. The floor was opened for other nominations for Vice Chairperson. There were no nominations from the floor and a motion was made and seconded (Hesser/Johnson) to close nominations.

Karen Kessler was elected vice chairperson, by acclamation.

3. The floor was opened for other nominations for Secretary. There were no nominations from the floor and a motion was made and seconded (Aby/Johnson) to close nominations.

Rachel Kraus was elected secretary, by acclamation.

B. Elections – Committees

University Senate Agenda Committee – THREE positions

1. Andrew Crow (School of Music)
2. Jack Hesser (Student Government Association)
3. Mark Holtzman (Freshman Advising)
4. Kourtland Koch (Special Education)
5. Darren Wheeler (Political Science)

Jack Hesser withdrew his nomination. Nominations were also be taken from the floor. There were no nominations and a motion was made and seconded (Mahfouz/Johnson) to close nominations.

The motion carried.

Andrew Crow and Darren Wheeler were elected, by paper ballot. There was a tie for the last position and another paper ballot election was held. Kourtland Koch was elected to serve.

#### 4. Adjournment

The meeting adjourned at 4:40 p.m.

Respectfully Submitted,

Rachel Kraus, Secretary

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