MINUTES OF THE FIRST MEETING OF THE 2018-2019 UNIVERSITY SENATE
April 26, 2018

Members Present: 41

1. The meeting was called to order by the chair of the University Senate, Kourtland Koch, at 5:05 p.m.
Roll Call was taken by initialing the roster located at the back entrance to LB 125.


2. Announcements
A. 2018-19 University Senate and Senate Agenda Committee Membership List (Enclosures #1&2)
The Senate reviewed the 2018-19 roster and noted vacancies requiring elections.

3. New Business
A. Elections
K. Koch, Chair of the 2017-18 Senate, yielded the floor to Karen Kessler, Governance & Elections Committee Chair, who presided over elections.

1. Senate Officers
   a. Chair: Tarek Mahfouz
   b. Vice Chair: Karen Kessler
   c. Secretary: Laura Helms

The floor was opened for nominations. Laura Helms was nominated by Karen Kessler for Secretary. There were no other nominations from the floor. A motion was made and seconded to approve the slate by acclamation.
Motion carried.

Karen Kessler yielded the floor to Chair Koch to continue elections.

2. University Senate Agenda Committee – Only one position needed filled to serve until 2020.
   a. Position 1 Kimberly Hennessee (Term ending in 2018)
   b. Position 2 Alan Yen (Term ending in 2019)
   c. Position 3 Kristen McCauliff (Term ending in 2020)

The floor was opened for nominations. Kristen McCauliff self-nominated provisionally pending finding a substitute for the fall of 2018 when she will be on sabbatical.
A motion was made and seconded to approve the nominee by acclamation.
Motion carried.

4. Adjournment
A motion was made and seconded to adjourn at 5:13 p.m.
Motion carried

Respectfully Submitted,
Laura Helms, Secretary