## AGENDA FOR UNIVERSITY SENATE MEETING

(Meeting #1, 2018-2019)
April 26, 2018
4:00 p.m.

Immediately following the final meeting of 2017-18

- I. Roll Call
- II. Announcements
  - A. 2018-19 University Senate and Senate Agenda Committee Membership List (Enclosures #1&2)
- III. New Business
  - A. Elections
    - 1. Senate Officers

a. Chair: Tarek Mahfouzb. Vice Chair: Karen Kessler

c. Secretary:

Nominations will also be taken from the floor.

- 2. University Senate Agenda Committee Three positions
  - a. Position 1 Kimberly Hennessee (term ending in 2019)
  - b. Position 2 Alan Yen (term ending in 2019)
    c. Position 3 (term ending in 2020)

Nominations will also be taken from the floor.

IV. Adjournment

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## University Senate 2018-2019

(72 Members)

Voting Ex officio: Geoffrey Mearns, President

Chairperson: Kourtland Koch Vice Chairperson: Karen Kessler Voting Ex officio: Marilyn Buck Secretary: Rachel Kraus Voting Ex officio: Tarek Mahfouz Voting Ex officio: Tiffany Peters Parliamentarian: David Pearson (Non-voting) Undersecretary: Bethany Allen (Non-voting) Voting Ex officio: Kathy Berryhill

Voting Academic Dean: Jennifer Bott

<u>Faculty</u> (by Department within Colleges):				
Matt Wilson	2019	Architecture	CAP	Department
Malcolm Cairns	2019	Landscape Architecture	CAP	Department
Bruce Frankel	2018	Urban Planning	CAP	Department
Tarek Mahfouz	2019	Technology	CAP	Department
Ron Kovac	2020	Center for Information and	CCIM	Department
		Communication Sciences		
Kristen McCauliff	2019	Communication Studies	CCIM	Department
Adam Kuban	2020	Journalism	CCIM	Department
Michael Lee	2019	Telecommunications	CCIM	Department
Brad Condie	2020	School of Art	CFA	Department
Elizabeth Crawford	2019	School of Music	CFA	Department
Karen Kessler	2020	Theatre and Dance	CFA	Department
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Constance (Connie) McIntosh	2019	School of Nursing	СОН	Department
Paul Nagelkirk	2020	School of Kinesiology	СОН	Department
Jean Marie Place	2019	Health Science	СОН	Department
		Nutrition and Dietetics	СОН	Department
Jonel Thaller	2020	Social Work	СОН	Department
Lynn Bielski	2020	Speech Pathology and Audiology	СОН	Department
Justin Lehmiller	2019	Counseling Psychology, Social Psychology,	СОН	Department
		and Counseling		_
Mark South	2019	Military Science	СОН	Department
Mark Hill	2019	Anthropology	CSH	Department
Randy Bernot	2019	Biology	CSH	Department Department
Jim Rybarczyk	2019	Chemistry	CSH	Department
Shaoen Wu	2020	Computer Science	CSH	Department
Dan Lytle	2020	Criminal Justice and Criminology	CSH	Department
Joyce Huff	2020	English	CSH	Department
Chris Airriess	2019	Geography	CSH	Department
Kirsten Nicholson	2018	Geological Sciences	CSH	Department
Yaron Ayalon	2019	History	CSH	Department
Irene Livshits	2020	Mathematical Sciences	CSH	Department
Colleen Balukas	2019	Modern Languages and Classics	CSH	Department
Jessi Ghezzi	2020	Natural Resources and	CSH	Department
<del></del>		Environmental Management		F
Jeffrey Fry	2019	Philosophy and Religious Studies	CSH	Department
Ranjith Wijesinghe	2020	Physics and Astronomy	CSH	Department
Chad Kinsella	2020	Political Science	CSH	Department
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Mike Tagler Rachel Kraus	2019 2019	Psychological Science Sociology	CSH CSH	Department Department
Mark Myring	2019	Accounting	MCOB	Department
Cecil Bohanon	2020	Economics	MCOB	Department
John Fitzgerald	2019	Finance and Insurance	MCOB	Department
Thawatchai Jitpaiboon	2020	Information Systems and Operations Management	MCOB	Department
Sangwon Lee	2019	Marketing	MCOB	Department
Chih-Lun (Alan) Yen	2020	Management	MCOB	Department
Joseph McKinney	2020	Educational Leadership	TC	Department
Serena Shim	2019	Educational Psychology	TC	Department
David Roof	2020	Educational Studies	TC	Department
Kathleen Kreamelmeyer	2019	Elementary Education	TC	Department
Susan Wilczynski	2020	Special Education	TC	Department
Judith Sponseller	2019	Burris Laboratory School	TC	Department
Jim Flowers	2019	FCTE	TC	Department
Contract Faculty:				
Jennifer Christman	2020	Criminal Justice and Criminology	Full-Time Contract Faculty	
Kimberly Hennessee	2019	Sociology	Full-Time Contract Facul	lty
Professional Personnel:				
Stephanie Wilson	2020	University College (Academic Affa	airs)	Area
Julie Hopwood	2019	Business Affairs		Area
Brian Means	2020	University Libraries (Information Technology)		Area
Matt Kovach	2019	•		Area
Kari Gayes	2020	Marketing and Communications Area		Area
Steve Fulton	2020	Alumni Program (Advancement E		Area
Delania Boyd	2019	Government Relations and Community Engagement Area		Area

President, Student Government Association: Isaac Mitchell

President, Student Senate: Matthew Hinkleman

President Pro Tempore Student Senate: Kam Bontrager Undergraduate Students (6): Cat Anagnos, Ana Batres, Nathan Marriott, Theodore Hoffman, (2 more students needed)

Graduate Student (1): Linda White (2018)

## **Agenda Committee**

(11 Members)

Chairperson: Voting Ex officio: Marilyn Buck

Vice Chairperson:

Secretary: Parliamentarian:

Undersecretary: Bethany Allen (Non-voting)

Kimberly Hennessee2019SociologyCSHSenateAlan Yen2019ManagementMCOBSenateDarren Wheeler2018\*Political ScienceCSHSenate

Chairperson, Faculty Council: Tarek Mahfouz Chairperson, University Council: Laura Helms Chairperson, Campus Council: Kathy Berryhill

President Pro Tempore, Student Senate: Kam Bontrager (\*Darren is completing Andrew Crow's term, ending in 2018.)