

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

Members Present: 41

Members Absent: 24

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.

Members Present: C. Airriess, Y. Ayalon, C. Balukas, K. Berryhill, L. Bielski, D. Boyd, J. Christman, B. Condie, E. Crawford, J. Flowers, B. Frankel, J. Fry, S. Fulton, K. Gayes, J. Ghezzi, L. Helms, K. Hennessee, T. Jitpaiboon, K. Kessler, M. Kovach, R. Kraus, K. Kreamelmeyer, S. Lee, T. Mahfouz, K. McCauliff, C. McIntosh, B. Means, G. Mearns, P. Nagelkirk, R. S. Rice-Snow, J. Place, J. Rybarczyk, J. Sponseller, M. Tagler, R. Wijesinghe, A. Yen.

Substitutes: J. Wies for M. Hill, M. Stephenson for J. Hopwood, E. Riddle for J. Huff, B. Gibbs for D. Lytle, M. Buck for S. Rivera-Mills

Members Absent: R. Bernot, C. Bohanon, K. Bontrager, J. Bott, M. Cairns, J. Fitzgerald, M. Hinkleman, C. Kinsella, R. Kovac, A. Kuban, M. Lee, J. Lehmilller, I. Livshits, J. McKinney, I. Mitchell, M. Myring, D. Roof, S. Shim, M. South, J. Thaller, S. Wilczynski, M. Wilson, S. Wilson, S. Wu

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