

MINUTES OF THE FIRST MEETING OF THE 2019-2020 UNIVERSITY SENATE  
April 25, 2019

Members Present: 45

Members Absent: 14

1. The meeting was called to order by the chair of the Governance and Elections Committee Karen Kessler, at 5:13 p.m. Roll Call was taken by initialing the roster located at the back entrance to LB 125.

Members Present: R. Bernot, C. Bohanon, C. Chen, B. Condie, J. Emert, B. Frankel, S. Fulton, K. Gayes, C. Gallagher, L. Helms, K. Hennessee, K. Heuett, J. Huff, K. Kessler, C. Kinsella, M. Kovach, R. Kraus, A. Kuban, S. Lee, C. Leonardson-Placek, L. Li, C. Luchs, D. Lytle, T. Mahfouz, C. Malone, C. McIntosh, G. Mearns, A. Medellin, P. Nagelkirk, D. Nardi, R. Rice-Snow, S. Rivera-Mills, S. Smith, S. Tancock, J. Truitt, J. Tye, R. Wijesinghe, S. Wilczynski, M. Wilson, A. Yen, E. Zygmunt

Substitutes: J. Griffith for L. Bielski, T. Arthur for J. Place, T. Underwood for J. Sponseller, S. Staton for J. Thaller

Members Absent: C. Airriess, M. Cairns, J. Christman, L. Gerstein, R. Groeber, R. Kovac, I. Livshits, K. Lowery, J. Sander, K. Mesarosh, D. Roof, M. South, S. Wilson

2. Announcements

- A. 2019-2020 University Senate and Senate Agenda Committee Membership List (Enclosures #1&2)  
The Senate reviewed the 2019-2020 roster and noted vacancies requiring elections.

3. New Business

- A. Elections

Tarek Mahfouz, Chair of the 2018-19 Senate, yielded the floor to Yaron Ayalon. Yaron conducted the elections for Senate openings.

1. Senate Officers Current Chair, Vice Chair and Secretary are running for re-election.
  - a. Chair: Tarek Mahfouz
  - b. Vice Chair: Karen Kessler
  - c. Secretary: Laura Helms

Laura Helms has agreed to act as Vice Chair and Secretary for Karen Kessler while she is on sabbatical in the Fall of 2019.

All in favor of approving the slate.

Motion carried.

A motion was made and seconded to approve the slate by acclamation.

Motion carried.

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

2. University Senate Agenda Committee – Only two positions needed filled to serve until 2021.
  - a. Position 1 Kimberly Hennessee (Term ending in 2020)
  - b. Position 2 Alan Yen (Term ending in 2021)
  - c. Position 3 Suzy J. Smith (Term ending in 2021)

The floor was opened for nominations. Alan Yen volunteered to serve another term. Suzy Smith volunteered to serve.

A motion was made and seconded to approve the nominees by acclamation.

Motion carried.

4. Adjournment

A motion was made and seconded to adjourn at 5:17 p.m.

Motion carried

Respectfully Submitted,

Laura Helms, Secretary