1. The meeting was called to order by the Chairperson of the University Senate, Bruce W. Hozeski, at 5:10 p.m. Roll call was taken by initialing the roster located at the entrance to CN 160.


Substitutes: Jeff Clark for D. Hahn, John Ledbetter for J. Schmutte, Jim Needham for B. Umansky, Dheeraj Sharma for J. Vann


2. The Chairperson yielded the floor to the Vice Chairperson of the Senate, Ione DeOllos, for the purpose of elections.

3. A list of nominees for the election of Senate officers and Agenda Committee was presented.

The floor was opened for additional nominations for Chairperson. A motion was made and seconded (Pearson/Popovich) to close nominations.

Bruce Hozeski was elected to serve as Chairperson.

Ione DeOllos yielded the floor back to Bruce Hozeski. The floor was opened for additional nominations for Vice Chairperson. A motion was made and seconded (Messner/Stegner) to close nominations.

Ione DeOllos was elected to serve as Vice Chairperson.

The floor was opened for additional nominations for Secretary. Dale Hahn was nominated. A motion was made and seconded (Brown/McCune) to close nominations.
Beckie Adams was elected to serve as Secretary.

The floor was opened for additional nominations for Agenda Committee. A motion was made and seconded (Lisec/Mills) to close nominations. Senators were instructed to vote for one member to serve a two year term (2008).

Gary Crawley was elected to a two year term.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Mark Popovich, Acting Secretary

/mt