1. The meeting was called to order by the chairperson of the University Senate, Eric Kelly, at 4:45 p.m.

Roll Call was taken by initialing the roster located at the entrance to LB 125.


Substitutes: Janelle Lemish for A. Gary, Brian Meekin for C. Munchel, Anthony Edmonds for S. Zhuk


2. Eric Kelly, chairperson of the 2011-12 senate, yielded the floor to Richard Bellaver, Vice Chair of the Senate, who presided over the meeting for the purpose of conducting elections.

3. New Business

A. Elections – Senate Officers

A list of nominees for the election of Senate officers and Agenda Committee was presented. (University Senate Agenda, 4/19/12, Enclosure #1)

Members received biographical sketch information for each nominee on today’s ballot. The presiding officer requested the nominees to stand and speak briefly prior to the elections of the office in which they were nominated.

1. Chairperson

Nominees: John Ledbetter
          David Pearson

The floor was opened for additional nominations for chairperson. There were no nominations from the floor. A motion was made and seconded to close nominations.

The motion carried.

David Pearson was elected to serve as chairperson, by majority vote.

2. Vice Chairperson

Nominees: Ralph Bremigan
The floor was opened for additional nominations for vice chairperson. There were no nominations from the floor. A motion was made and seconded to close nominations.

The motion carried.

Ralph Bremigan was elected to serve as vice chairperson, by majority vote.

3. **Secretary**

   Nominees: Amy Harden

The floor was opened for additional nominations for secretary. There were no nominations from the floor. A motion was made and seconded to close nominations.

The motion carried.

Amy Harden was elected to serve as secretary, by acclamation.

**B. Elections – Committees**

1. **University Senate Agenda Committee** – TWO POSITIONS

   Nominees: Jane Ellery
              Lisa Pellerin

The floor was opened for additional nominations for Agenda Committee. There were no nominations from the floor. A motion was made and seconded to close nominations.

The motion carried.

Having majority vote, Lisa Pellerin was elected to serve to serve a two year term, ending in 2014, and Jane Ellery was elected to serve a one year term, ending in 2013.

The meeting adjourned at 5:00 p.m.

David Pearson, Chairperson
Amy Harden, Secretary

/mnt