## MINUTES OF THE FIRST MEETING OF THE 2006-07 UNIVERSITY SENATE Thursday, April 27, 2006

Members Present: 58 Members Absent: 13

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.

Members Present: B. Adams, N. Ahmed, D. Balogh, R. Blount, A. Brown, J. Cecil,

- G. Crawley, L. Deckers, I. DeOllos, J. Eflin, J. Gora, K. Gorman, F. Groom, M. Harvey,
- M. Hawkins, J. Helton, B. Hozeski, R. Huffman, S. Islam, L. Johnson, K. Kalumba,
- C. Kurtz, C. Lehnertz, A. Lisec, J. McClure, M. McGrew, W. McCune, J. McKean,
- B. Messner, S. Mier, B. Mills, H. Mortimer, W. Mucherah, J. Olesen, C. Payne, D. Pearson,
- J. Petersson, M. Popovich, R. Rarick, G. Reid, J. Rybarczyk, G. Schultz, R. Shackelford,
- R. Stankewitz, A. Stegner, F. Suppe, M. Walker, T. White, E. Whittern, B. Wills, G. Watson,
- E. Wolner, T. Zivney, E. Zygmunt-Fillwalk

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

Members Absent: A. Dyson, D. Haber, J. Jones, K. Kabadaki, M. Lacey, J. Manuel, G. Murray, K. Neumann, W. Sharp, R. Spangler, P. Spengler, E. White, P. Wohlt

- 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.

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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

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