Revised 9/3/09

MINUTES OF THE FIRST MEETING OF THE 2009-10 UNIVERSITY SENATE
Thursday, April 23, 2009

Members Present: 54 Members Absent: 14

1. The meeting was called to order by the chairperson of the University Senate, Bruce Hozeski, at 5:00 p.m.

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

   Members Present: B. Adams, N. Ahmed, N. Akey, C. Ball, R. Bellaver, R. Bremigan, M. Brown, E. Cahill, P. Chandler, G. Crawley, L. Deckers, J. Fry, J. Green, D. Grosnick, M. Guntsche, M. Harvey, L. Helms, R. Hicks, F. Hood, R. Kanu, C. Kapinus, E. Kelly, J. Kim, T. King, D. LeBlanc, J. Ledbetter, C. Marlow, L. Markle, M. Mills, P. Parkison, R. Rarick, T. Richardson, J. Rybarczyk, L. Shaffer, D. Shawger, G. Slater, B. Smith, M. Steib, F. Sun, D. Supa, D. Waechter, C. Walker, K. Warren-Gordon, A. Wieseke, B. Wills, A. Witt, S. Woosley, T. Zivney

   Substitutes: He Wang for E. Dugan, Fred Suppe for A. Edmonds, Bruce Hozeski for J. Huff, Jeffrey Clark for D. Marini, Beth Terrell for C. Munchel, Jim Needham for B. Umansky

   Members Absent: C. Cozad, O. Dotson, A. Farmer, J. Faroh, R. Fluegeman, J. Gora, D. Haber, T. Hinds, M. Johnson, B. McRae, W. McCune, W. Sharp, G. Stamp, M. Whitlock

2. The Chairperson yielded the floor to the Chairperson of the Governance and Elections Committee, Eva Zygmunt-Fillwalk, 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 (Adams/LeBlanc) to close nominations.

   Brien Smith was elected to serve as Chairperson.

   The floor was opened for additional nominations for Vice Chairperson. A motion was made and seconded (Supa/Adams) to close nominations.

   John Ledbetter was elected to serve as Vice Chairperson.

   The floor was opened for additional nominations for Secretary. A motion was made and seconded (Crawley/LeBlanc) to close nominations.

   Carolyn Kapinus was elected to serve as Secretary.

The floor was opened for additional nominations for Agenda Committee. A motion was made and seconded (Kelly/Adams) to close nominations.

Olon Dotson and Dan Waechter were elected to serve a, 2009-2011, by acclamation.

4. Additional members were needed for the Governance and Elections Committee from the College of Sciences and Humanities and Teachers College. The Chairperson of the Senate asked for volunteers to serve on this committee.

Ralph Bremigan and Carolyn Walker agreed to serve, each for a two year term on the Governance and Elections Committee.

The meeting adjourned at 5:30 p.m.

Brien Smith, Chairperson

Carolyn Kapinus, Secretary

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