MINUTES OF THE FIRST MEETING OF THE 2010-11 UNIVERSITY SENATE Thursday, April 22, 2010

Members Present: Members Absent:

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

Roll Call was taken by initialing the roster located at the entrance to TC 102.

Members Present: N. Ahmed, C. Ball, R. Bellaver, G. Crawley, L. Deckers, A. Edmonds, J. Green, D. Grosnick, M. Guntsche, C. Hall, M. Harvey, L. Helms, R. Hicks, J. Huff, R. Kanu, C. Kapinus, E. Kelly, J. Ledbetter, M. Maggiotto, D. Marini, L. Markle, W. McCune, B. McRae, P. Parkison, R. Rarick, L. Shaffer, D. Shawger, G. Slater, G. Stamp, F. Sun, M. Steib, D. Supa, B. Umansky, C. Walker, M. Whitlock, A. Wieseke, B. Wills, J. Yang

<u>Substitutes</u>: Irene Livshits for R. Bremigan, Joshua Coggeshall for O. Dotson, David Pearson for M. Harber, John Meiser for J. Rybarczyk, Marilyn Buck for T. King, Mark Holtzman for S. Woosley

Members Absent: B. Adams, T. Cummins, P. Chandler, R. Fluegeman, J. Gora, D. Haber, M. Johnson, J. Kim, C. Marlow, C. Munchel, W. Sharp, K. Warren-Gordon, T. Zivney

- 2. The Chairperson of the 2009-10 senate presided over the meeting.
- 3. A list of nominees for the election of Senate officers and Agenda Committee was presented.

There was a correction on the voting sheet for chairperson. Members were requested to mark out Brien Smith's name and insert the name of David Pearson, who was nominated by the Governance and Elections Committee.

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

Eric Kelly was elected to serve as Chairperson.

The 2009-10 chairperson yielded the floor to Eric Kelly to conduct the remainder of the elections.

The floor was opened for additional nominations for Vice Chairperson. A motion was made and seconded (Supa/Crawley) 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, by acclamation.

University Senate Minutes
April 23, 2009
Page Two

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

Larry Markle was elected to serve a two year term, ending in 2012.

The meeting adjourned at 5:08 p.m.		
Brien Smith, Chairperson	Carolyn Kapinus, Secretary	
/mt		