Minutes of the Election Meeting for the 2009 - 2010 Faculty Senate


MEMBERS ABSENT: Baldridge, Bryant, Dale, Hu, Monroe, Strattmann, Taher, Thompson

MEMBERS EXCUSED: J. Bennett, Carruthers, Hemans, D. Russell, Wolf

ORDER OF BUSINESS

I. Call of the Meeting to Order at 4:15

II. Informal Statements and Proposals - None

III. President’s Report: None

IV. Committee Reports:

   A. Rules Committee

President Soles said that after the senate elections there were some vacant senate seats to fill, and that the Rules Committee had nominations to fill the following seats:

Julie Scherz, Health Professions
Chris Brooks, LAS Humanities
Paul Rillema, LAS Math/Natural Sciences
Syed Taher, LAS Math/Natural Sciences
Les Anderson, LAS Social Sciences
Jens Kreinath, LAS Social Sciences

The senate approved the nominations of these senators unanimously.

V. Election of Officers for the 2009-2010 Faculty Senate:

President – Elect: Frederick Hemans - Senator Klunder moved the nominations be closed. Senator Peer Moore-Jansen seconded. Senator Hemans was elected
unanimously.

**Vice President:** Steven Skinner - Senator Klunder moved the nominations be closed. Senator Peer Moore-Jansen seconded. Senator Skinner was elected unanimously.

**Secretary** -- Johnnie Thompson - Senator Klunder moved the nominations be closed. Senator Peer Moore-Jansen seconded. Senator Thompson was elected unanimously.

**Members of the Executive Committee:** Rhonda Lewis-Moss and Julie Scherz - Senator Klunder moved the nominations be closed. Senator Peer Moore-Jansen seconded. Senators Lewis-Moss and Scherz were elected unanimously.

President Soles announced that her appointment to the Executive Committee will be Senator Daniel Russell.

**VI. Election of members to the Planning and Budget Committee:**

The following senators were elected to serve on the Planning and Budget Committee:

Terence Decker, Business

Jo Bennett, Education

Kenneth Miller, LAS Math/Natural Sciences

Peer Moore-Jansen, LAS Social Sciences

**Meeting was adjourned at 4:40 p.m.**

Respectfully submitted

Larry Spurgeon, Acting Secretary