

**Faculty Senate Meeting**  
**Saturday, May 7, 2005-05-08**  
**8:30 a.m. Freeman Center, Room 219**

Senators Present: Adamitis, Cartwright, Doughty, Doyle, Grau, Guajardo, Kidd, Knipp, Hicks, Schwarze, Sellars, Underwood, Vachris, Whiting, Wymer. Senators Absent: none.

Acting President Pete Knipp called the meeting to order at 8:35.

Senator Doyle presented the slate on behalf of the nominations committee.

Senator Schwarze was elected president (LA)  
Senator Whiting was elected vice-president (S&T)  
Senator Knipp was elected secretary (S&T)  
Senator Hicks was elected at-large (BUS)  
Senator Kidd was elected at-large (SSPS)

Senator Schwarze reminded the Senate that there will be a Senate Working Session during Getting Started Week, most likely on that Wednesday, 9 a.m.-noon. Meetings next term will be first Fridays of each month. She also indicated that the Executive Committee would be up on email, making the Senate appointments to university committees, so that committees will be fully constituted by that first meeting during Getting Started week. Senator Schwarze also said she would like to meet, or have the Executive Committee meet, early next term with the chairs of all committees reporting to the Senate in order to enhance coordination between the bodies.

The meeting adjourned at 9 a.m.

Respectfully Submitted,

Dr. Tracey Schwarze  
Secretary of the Faculty 04-05