

Minutes for Faculty Senate Meeting

Friday, April 17, 2009

2009-2010 Senate

Board Room, David Student Union

Senators Present: Jana Adamitis, Jean Filetti, Eric Duskin, Brian Puaca, Lori Underwood, Ed Brash, Kathleen Brunke, Chris Kennedy, Ron Mollick, Nate French, Pete Carlson, Veronique Frucot, Niaz Rahim, Michael Lewis
Senators Absent: Andrew Velkey
Guests: Nominations Committee: Wheeler, Guajardo, Lambert, McMahon.

The meeting took place in the middle of the 2008-2009 faculty senate meeting. The sole agenda item was the election of the senate executive committee.

- I. The following senators were nominated prior to the meeting (the first in the list were those brought forth by the nominating committee; the remaining were nominated by senators before the meeting):

- President: Lori Underwood, Pete Carlson
- Vice President: Pete Carlson, Eric Duskin
- Secretary: Jana Adamitis

At large positions: Ed Brash, Nate French, Kathleen Brunke, Drew Velke
Brash/French move nominations be closed. The president was elected by secret ballot with the nominations committee counting votes. Pete Carlson was elected president.

The Vice President was elected next. Since Pete Carlson could not serve as vice-president as nominated and there were no other nominations, Eric Duskin was elected vice president by acclamation.

The secretary position was uncontested and there were no additional nominations. Jana Adamitis was elected by acclamation.

The at large positions were done by secret ballot. Ed Brash and Nate French were elected for the two at large positions.

Thus, the 2009-2010 faculty senate executive committee is:

- President: Pete Carlson (Govt)
- Vice-President: Eric Duskin (Hist)
- Secretary: Jana Adamitis (MCLL)
- At Large Positions: Ed Brash (PCSE), Nate French (Comm)

The meeting then returned to the 2008-2009 faculty senate meeting.