

2007/2008 Academic Senate

MINUTES
May 14, 2007

**I. The meeting was called to order at 4:05 p.m. and attendance was taken.
Senators were present.**

Ex Officio:

Present: Van Selst, Sabalius,
Gorman, Henderson,
Lessow- Hurley
Absent: ng

Administrative Representatives:

Present: Najjar, Sigler
Absent: Lee, Phillips

Deans:

Present: Parrish, Stacks, Merdinger,
Wei

Students:

Present: Reyes, Lazarowich
Absent: McDaniel, Prothro, Howes,
Grabowski

Alumni Representative:

Present: Lewis for Thompson

work hard to do the necessary things, and to undertake responsibility. He

energetic, committed faculty that want to be a part of the Academic governance."

Senator Sabalius said, "Our Senate is very lucky to have two very experienced and caring Senators run for Vice Chair. Unfortunately, only one can win. Senator Meldal has been Chair of the Instruction and Student Affairs Committee for the past year, and Senator Sivertsen has been Chair of Instruction and Student Affairs in the past. I just want to say that whoever does not

Administrator, and AVC McClory distributed ballots. AVC McClory, and the Senate Administrator counted the ballots. Chair Lessow-Hurley announced that Senator Backer was the new Chair of the Organization and Government Committee.

6. Election of Chair, Professional Standards Committee-

Chair Veregge asked for nominations from the floor. Chair Lessow-Hurley announced that the only candidate was Senator Bros. Senator Bros gave a brief statement of interest. Chair Lessow-Hurley declared Senator Bros the Chair of the Professional Standards Committee by acclimation.

7. Election of Statewide Senate Representative to the Executive Committee.

Chair Lessow-Hurley asked for nominations from the floor. There were no nominations from the floor. Chair Lessow-Hurley announced that the nominees for the Statewide Senate Representative to the Executive Committee were Senators Van Selst and Gorman. Senators Gorman and Van Selst gave brief statements of interest. AVC McClory and the Senate Administrator distributed ballots. AVC McClory and the Senate Administrator counted the ballots. Chair Lessow-Hurley declared Senator Van Selst the Statewide Senate Representative to the Executive Committee.

8. Election of Faculty-at-Large Representative to the Executive Committee.

Chair Lessow-Hurley asked for nominations from the floor. Senator Sabalius nominated Senator Campsey. Senator Campsey was not present. Senator Von Till gave a brief statement of interest.

Senator Norton said, "I've known Senator Campsey a long time, and he has been on the Senate for a long time. I urge your support for Bill Campsey."

AVC McClory and the Senate Administrator distributed ballots. AVC McClory and the Senate Administrator counted the ballots. Chair Lessow-Hurley declared Senator Von Till the Faculty-at-Large Representative to the Executive Committee.

IX. State of the University Announcements. Questions. In rotation.

- A. Provost – moved to the next meeting.**
- B. Vice President for Administration and Finance – moved to the next meeting.**
- C. Vice President for Student Affairs – moved to the next meeting.**
- D. Associated Students President – moved to the next meeting.**

E. Statewide Academic Senators(s) – moved to the next meeting.

X. Adjournment – The meeting adjourned at 5:00 p.m.