

## 2006-2007 Organizational Meeting of the Faculty Senate

Date: April 20, 2006

1. Call to Order: 5 P.M.
2. Elections – run by Richard Rice
  - a. 1<sup>st</sup> Vice-President (and Chair of Committee on Committees) – Taking nominations from the floor, Joanie Sompayrac was nominated by Gavin Townsend, seconded Joe Wilferth. Jim Hiestand moved that elections be closed. Joanie Sompayrac was nominated by acclamation.
  - b. 2<sup>nd</sup> Vice –President (and Chair of the Handbook Committee) – Gavin Townsend nominated Joe Wilferth, 2<sup>nd</sup> by Joanie Sompayrac. There were no more nominations. Jim Hiestand moved that nominations be closed. Joe Wilferth was nominated by acclamation.
  - c. Five members of Committee on Committees, all must be Senate members.
    - i. Two from Arts and Sciences:
    - ii. Not more than one each from Business, Engineer, CHEPS and Library

Joanie Sompayrac had 2 nominations: Fritz Efaw (A/S) and Linda Johnston (CHEPS). Other nominations: Jim Hiestand (ENG), Michael Bell (Library), Jillian Zwilling (A/S). Jim Hiestand moved the nominations be closed, and the committee was elected by acclamation.

- d. Five members of the Handbook Committee, all must be Senate members.
  - i. Two from Arts and Sciences
  - ii. Not more than one each from Business, Engineering, CHEPS and Library

Joe Wilferth had 2 nominations: Jennifer Beech (A/S), Rebecca Jones (A/S) Other nominations: Judith Wakim (CHEPS), Beni Aslani (BUS). One nomination was still needed. Jim Hiestand said he will look in ENG. We will wait until next year to confirm. Jim Hiestand moved to close nominations and members were elected by acclamation.

3. Confirmations
  - a. Faculty Senate Secretary: Gavin Townsend asked the senate to confirm Gretchen Potts. She was confirmed.
  - b. Committees of the Faculty: There were none to do. Joanie Sompayrac has all the committees put together with Chairs.
4. Adjournment: adjourned at 5:10 P.M.