MEMO

TO: Faculty Senate

FROM: Laura A. Sullivan, Secretary

DATE: 9/17/18

RE: Minutes of the August 27, 2018 Special Election Meeting


Guests: Ashish Vaidya (President), Sue Ott Rowlands (Provost), Michael Baranowski (Faculty Regent), Grace Hiles (Faculty Senate Office), Sue Murphy-Angel (Staff Congress Representative), Matt Frey (SGA Representative), Anita Southwick, Greg Hatchett, Alar Lipping, Kim Scranage, Leo Calderon, James Buss

The meeting was called to order by Senate President Matthew Zacate at 3:00 pm with a quorum present.

A motion was made and seconded that the Secretary cast a ballot on behalf of the Assembly for the nominations of a Vice President (in the absence of Carol Bredemeyer) and Professional Concerns Committee chair (in the absence of Ken Katkin). MOTION PASSED.

The following were approved by acclamation:

Vice President: Jacqueline Emerine
Professional Concerns Committee Chair: John Farrar

The meeting adjourned at 3:04 pm.