MEMO

TO: Faculty Senate

FROM: Laura A. Sullivan, Secretary

DATE: February 4, 2020

RE: January 27, 2020 Election Meeting

A Report on the 2020-21 Election Meeting


2020-21 Members absent: Charlisa Daniels, Rhonda Davis, Irene Encarnacion, Rich Gilson, Jennifer Kinsley, Alain Krapl, Caroline Macke, Ban Mittal, David Raska, Denice Robertson, Sara Runge, Andrea Lambert South

Guests: Greg Hatchett (Elections Chair), Sue Ott-Rowlands (Provost), Matthew Zacate (Faculty Senate President), Grace Hiles (Elections Assistant)

The meeting was called to order by Senate President Matthew Zacate at 2:55 pm with a quorum present.

The slate of 2020-2021 nominees prior to the meeting were:

President:
John Farrar, Chemistry & Biochemistry; CAS
Rick Boyce, Biological Sciences; CAS

Vice President:
Kalyani Ankem, Business Informatics; COI
Steven Gores, English; CAS

Secretary:
Laura Sullivan, Steely Library (incumbent)

University Curriculum Committee Chair:
Richard Fox, Computer Science; COI (incumbent)

Professional Concerns Committee Chair:
Kathleen Fuegen, Psychological Science; CAS
Jackie Herman. Mathematics & Statistics; CAS
Budget Committee Chair:
Janel Bloch, English; CAS (incumbent)

Benefits Committee Chair:
Charlisa Daniels, Chemistry & Biochemistry; CAS (incumbent)

TEEC Chair:
Christopher Lawrence, Counseling; CHHS (incumbent)

General Education Committee Chair:
Kimberly Weir, Political Science, Criminal Justice & Organizational Leadership; CAS (incumbent)

Faculty Advocate:
Phil McCartney, Mathematics & Statistics; CAS (incumbent)

There were no other nominations from the floor. A ballot vote took place for the contested positions—President, Vice President, and Professional Concerns Committee Chair. Those elected are:

President: John Farrar
Vice President: Steven Gores
Professional Concerns Committee Chair: Kathleen Fuegen

A motion was made and seconded that the Secretary cast a ballot on behalf of the Assembly for the uncontested positions.

**MOTION PASSED.**

The following Senate officers elected for the 2020-21 term are:

President: John Farrar
Vice President: Steven Gores
Secretary: Laura Sullivan
University Curriculum Committee Chair: Richard Fox
Professional Concerns Committee Chair: Kathleen Fuegen
Budget Committee Chair: Janel Bloch
Benefits Committee Chair: Charlisa Daniels
TEEC Chair: Christopher Lawrence
General Education Committee Chair: Kimberly Weir
Faculty Advocate: Phil McCartney

The meeting adjourned at 3:11 p.m.