

## **Memorandum**

**To: Faculty Senate**

**From: Professor J. Burke, Executive Secretary, Faculty Senate**

**Date: May 4, 1998**

**Re: Minutes of the May 4th 1998 Organizational Meeting of the 1998-99 Faculty Senate**

The organizational meeting of the 1998-99 Faculty Senate was called to order at 3:00Pm on Monday, May 4 1998 in O'Leary 222. The following Senators were in attendance:

John Catalozzi, Education; William Phelan, Education; James Sheff, Chemical & Nuclear Eng; Donald Leitch, Civil Eng; Dick Kalluri, Electrical Eng; John McKelliget, Mechanical Eng; Robert Parkin, Mechanical Eng; Carol Barry, Plastics Eng; Laura Punnett, Work Environment; Eugene Rogers, Clinical Lab Science & Health; Robert Nicolosi, Clinical Lab Science & Health; Leanne Hoff, Nursing; Nina Copens, Nursing; Joyce Wells, Nursing; Sue Bergmeier, Physical Therapy; Eve Buzawa, Criminal Justice; Michael Carter, Economics; Jeannie Judge, English; Charles Ryan, English; Peter Blewett, History; Jonathan Liebowitz, History; Jane Freimiller, Philosophy; Jeffery Gerson, Political Science; Jon Hellstedt, Psychology; Philip Moss, RESD; Jean Pyle, RESD; Thomas Shea, Biology; Bodo Reinisch, EarthScience; JamesGraham-Eagle, Mathematics; Alan Doerr, Mathematics; George Chabot, Physics; Gunter Kegel, Physics; Arthur Mittler, Physics; Charles Feeney, Accounting; Sanhphill Kim, Management; Valerie Kijewski, Management; Riaz Khan, OMMIS; Arno Minkkinen, Art; Paula Telesco, Music ; Rosita Sands, Music; Richard Slapsys,

## **Agenda**

### **I. Approval of Senate Elections**

A list of Senate membership for the 1998-99 academic year was distributed with the materials for the meeting. Professor Nicolosi noted additions to the list since its publication. Senate President Nicolosi called for a motion to approve the election of Senators for 1998-99 Faculty Senate.

MOTION The Faculty Senate approves the election of Senators for the 1998-99 Faculty Senate.

The motion was made, seconded and unanimously approved.

### **II. Election of Officers.**

Professor Nicolosi turned the meeting over to Professor Phelan from the Academic Governance Committee. Professor Phelan informed the Senate that the Executive Committee at its April Meeting requested Professor Nicolosi to be a candidate for re election as Senate President because of his excellent record of performance in that role. The Executive Committee unanimously supported this request, and Professor Parkin indicated that he would be pleased to be a candidate for Vice-President and continue to serve in that capacity if elected. Forms for balloting were distributed to all Senators. Professor Phelan called for nominations for the office of President of the 1998-99 Faculty

Senate. Professor Nicolosi was nominated. The nomination was seconded. There were no other nominations. Nominations were closed. Senators were asked to write the name of the nominee on their ballots and to place an X next to the candidate of their choice. Ballots were counted and tabulated. Professor Burke announced that Professor Nicolosi was re-elected President of the Faculty Senate.

Professor Phelan called for nominations for the Office of Vice President of the 1998-99 Faculty Senate. Professor Parkin was nominated. The nomination was seconded. There were no other nominations. Nominations were closed. Senators were asked to record the name of the candidate on their ballots and to place an X next to the candidate of their choice. Ballots were collected and counted. Professor Phelan announced that Professor Parkin was re-elected Vice-President of the Faculty Senate.

## ELECTION RESULTS

### **President**

Robert Nicolosi 33

Robert Parkin 1

Abstain 1

### **Vice President**

Robert Parkin 34

### **III. Nominations for Faculty Representative to the Board of Trustees-**

Professor Nicolosi resumed the Chair. He reminded the Senate that as provided in the Senate By-Laws the Faculty Representative to the Board of Trustees is nominated by the Senate and elected by the entire faculty. Before beginning the nomination process Professor Nicolosi called upon Professor Phelan the current Faculty Representative to the Board of Trustees to comment on the position. Professor Phelan reported that the Executive Committee had prevailed upon him to be a candidate for re-election. He indicated that he felt that the position was a very demanding one and that alternates should also be elected to assist the Faculty Representative, but that this would require a By-laws revision. The Executive Committee agreed that this should be the first order of business in the next academic year. Following Professor Phelan's comments Professor Nicolosi called for nominations . Professor Phelan was nominated . There were no other nominations. Nominations were closed Professor Nicolosi informed the Senate that ballots will be mailed to all faculty by Wednesday May 6th. Ballots should be returned to the Senate office by Wednesday, May 20th. They will be counted on Wednesday, May 27th in the Senate office.

### **IV. Announcements Professor Burke.**

The Executive Secretary made the following announcements: (1) Appointments to Senate Standing committees. Professor Burke reminded Senators that requests for appointments to Senate Standing Committees went out over a month ago and that all Senators were called to solicit their participation and assist them in the selection of an appropriate senate standing committee. Copies of the proposed committees were distributed with the mailing for the meeting. Please see Dr. Burke immediately after this meeting if an error has been

made in your assignment. (2) Senate meeting dates. A handout listing dates for meetings for the Executive Committee and the full senate was distributed with the materials for the Senate meeting. Senators were reminded that the Senate meets the first Monday of the month when classes are in session beginning in October.

The meeting was adjourned at 3:25PM.