

Memorandum

To: Faculty Senate

From: Professor J. Burke, Executive Secretary

Date: May 5, 1997

Re: Minutes of the May 5th 1997 Organizational Meeting of the 1997-98 Faculty Senate

The organizational meeting of the 1997-98 Faculty Senate was called to order at 3:00PM on Monday, May 5, 1997 in O'Leary 222. The following Senators were in attendance:

John Catalozzi, Education; William Phelan, Education; Dominick Sama, Chemical & Nuclear Eng; Burton Segall, Civil Eng; Donald Leitch, Civil Eng; Dick Kalluri, Electrical Eng; Walter Kuklinski, Electrical Eng; John McKelliget, Mechanical Eng; Robert Parkin, Mechanical Eng; Carol Barry, Plastics Eng; Ross Stacer, Plastics Eng; Laura Punnett, Work Environment; Michael Ellenbecker, Work Environment; Robert Nicolosi, Clinical Lab Science & Health; Cheryl Cox, Nursing; Sheila Perrault, Nursing; Eve Buzawa, Criminal Justice; Michael Carter, Economics; Jeannie Judge, English; Peter Blewett, History; Jonathan Liebowitz, History; Linda Saitz, Language; Michael Jones, Legal Studies; Jane Freimiller, Philosophy; Hai B. Pho, Political Science; Jon Hellstedt, Psychology; Joseph Waterman, Psychology; Levon Chorbajian, Sociology; Thomas Shea, Biology; Stanley Israel, Chemistry; Rudy Faust, Chemistry; Raymond Gumb, Computer Science; Dan S. Golomb, Earth Science; Bodo Reinisch, Earth Science; James Graham-Eagle, Mathematics; Alan Doerr, Mathematics; George Chabot, Physics; Arthur Mittler, Physics; Irwin Shapiro, Management; Valerie Kijewski, Management; Riaz Khan, OMMIS; Philip Moss, Policy and Planning; Arno Minkkinen, Art; John Ogasapian, Music Business; Scott Fredrickson, Music Business; John Callahan, Library; Helen Jones, Library

Agenda

I. Approval of Senate Elections A list of Senate membership for the 1997-98 academic year was distributed. Senate President Nicolosi called for a motion to approve the election of Senators for 1997-98 Faculty Senate.

MOTION The Faculty Senate approves the election of Senators for the 1997-98 Faculty Senate.

The motion was unanimously approved.

II. Election of Officers. This part of the meeting was chaired by Professor Doerr. Forms for balloting were distributed to all Senators. Professor Doerr called for nominations for the office of President of the 1997-98 Faculty Senate. Professor Nicolosi was nominated. Professor Parkin was nominated. Nominations were closed. Professor Nicolosi made a brief statement. Professor Parkin made a brief statement in which he declined the nomination and encouraged support for Professor Nicolosi. Senators were asked to write the name of the nominees on their ballots and to place an X next to the candidate of their choice. Ballots were counted and tabulated. Professor Doerr announced that Professor

Nicolosi was elected President of the Faculty Senate.

Professor Doerr called for nominations for the Office of Vice President of the 1997-98 Faculty Senate. Professor Parkin was nominated. Professor Arthur Mittler was nominated. Nominations were closed. The candidates each made a brief statement. Professor Mittler declined the nomination and urged support for Professor Parkin. Senators were asked to record the names of the candidates on their ballots and to place an X next to the candidate of their choice. Ballots were collected and counted. Professor Doerr announced that Professor Parkin was elected Vice-President.

ELECTION RESULTS

President

Robert Nicolosi 32

Robert Parkin 2

Vice President

Robert Parkin 27

Arthur Mittler 10

III. Nominations for Faculty Representative to the Board of Trustees.

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. Professor Doerr called for nominations . Professor Phelan was nominated . There were no other nominations. Nominations were closed. Professor Doerr informed the Senate that ballots will be mailed to all faculty by Wednesday May 7th. They should be returned to the Senate office ASAP. They will be counted on Monday, May 19th at 3:00PM in the Senate office.

IV. Announcements

Senate President Nicolosi made the following announcements: (1) Appointments to Senate Standing committees. Professor Nicolosi 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 at the beginning of 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. 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 3:30PM.