

2014-15 Faculty Senate Meeting Minutes  
*April 25, 2014, 4:00 p.m.*  
OCNR 363

1. Meeting called to order at 4:15 pm
2. Approval of the agenda:
  - a. Motion to approve by Miller, Seconded by Crane
  - b. A senator moved to add an additional item to new business, pertaining to how senate would operate over summer
    - i. Another senator seconded, motion approved unanimously.
  - c. Amended agenda was unanimously approved
3. Council of Principal Investigators and Research Administrators (CPIRA) representative Carol Moody clarified the rationale behind the request for members of both Faculty Senate and CPIRA to serve as ex-officio members of each other's respective organizations.
4. New Business
  - a. Baldwin, chair of the 2013-14 ABE Committee, opened up nomination process for new senate:
    - i. Speaker of the Senate -
      - (a) Chambers nominated Larkin – Accepted
      - (b) Motion to close nominations made BY Spencer and seconded by Miller
      - (c) Vote for approve closure was unanimous
      - (d) Vote to approve Larkin as speaker was unanimous
    - ii. Deputy Speaker –
      - (a) Miller nominated Griffith – Accepted
      - (b) Motion to close nominations made by Miller, seconded by Crane
      - (c) Vote to approve closure was unanimous
      - (d) Vote to approve Griffith as deputy speaker was unanimous
    - iii. Secretary:
      - (a) Crane nominated Marilyn Spencer –declined
      - (a) Larkin nominated Tejada-Delgado – declined
      - (b) Tejada-Delgado nominated Isabel Araiza- declined
      - (d) Araiza nominated Sarah Brown – Accepted
      - (e) Motion to close nominations made by Spencer, seconded by Griffith
      - (f) Vote to approve closure was unanimous
      - (g) Vote to approve Brown as secretary was unanimous
5. Speaker Larkin asked Moreno to serve as parliamentarian; Moreno accepted.

6. Current committee members gave a brief overview of committee responsibilities.
7. Larkin suggested to extend meeting 30 minutes
  - a. Bowden moved; Griffith seconded.
  - b. approved unanimously
8. Senators were polled regarding preferences and committee assignments were made
9. Moreno asked about committee make-up and if each committee had to have representation from each college
  - a. Only Academic Affairs, and Executive Committee require membership from all colleges
10. Committees met and chairs were selected:
  - a. Academic Affairs: Spencer
  - b. Awards, Bylaws and Elections: Mollick
  - c. Budget: Ozymy
  - d. Committee on Committees: Crane
  - e. Faculty Affairs: Bowden
11. Moreno suggested that an *ad hoc* committee be created for summer PTR approval process and Bowden seconded.
  - a. Spencer suggested the *ad hoc* committee consist of entire Executive committee and any other senator who expresses interest on being on the committee.
  - b. Griffith requested that *ad hoc* committee also consider any other pertinent faculty senate business over the summer.
  - c. Such a committee will be discussed at the May 2 FS meeting.
12. Electronic voting will also be placed on May 2 agenda
13. Larkin notified senate of May 2<sup>nd</sup> special meeting at 2pm
14. Moreno moved to adjourn. Meeting adjourned at 5:30 pm