Volume XVI

Agenda and Minutes of the Meeting of May 13, 2002

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WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

MEETING NOTICE

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<th>Meeting Notice</th>
<th>Monday, May 13, 2002</th>
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<td>2002 - 2003 Election Meeting</td>
<td>Room 126 CH, 3:30 p.m.</td>
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ORDER OF BUSINESS:

I. Call of the Meeting to Order

II. Informal Statements and Proposals

III. President's Report

IV. Election of Officers of the 2002 - 2003 Senate
   President - elect
   Vice President
   Secretary

V. Election of Members of the Executive Committee (2 to be elected)

VI. Election of members of the Planning & Budget Committee
   (3 members: one each from the Library, College of Fine Arts & College of Health Professions

VIII. As May Arise
ELECTION MEETING OF THE 2002-03 SENATE

MEMBERS PRESENT: Brooks, Burns, Carroll, Chopra, Clark, Dawe, DeLillo, deSilva, Edwards, Enns, Forlaw, Goldy, Hershfield, Herzog, Hiltner, Hodson, Johnson, Kahol, Klunder, Kraft, Lancaster, Matson, Mau, McDonald, Miller, Moore-Jansen, Muma, Murphey, Parker, Quantic, Riordan, Roussel, Russell, Teshome, Williamson, Wimalesena, Withrow, Yeager, Zhang

MEMBERS ABSENT: Bakken, Bees, Hemans, Hiltner, Kear, Ma, May, Ravigururajan, Rokosz, Sheikh-Ahmad, Wright

MEMBERS EXCUSED: Celestin, Lause, Markovich

Ex-OFFICIO MEMBERS PRESENT: VPAARR Kindrick

SUMMARY OF ACTION:

I. CALL TO ORDER: President Lancaster call the meeting of the 2002 -03 Faculty Senate to order for the purpose of holding election of officers and election of member to the Planning & Budget Committee.

II. PRESIDENT’S REPORT: President Lancaster thanked Jeri Carroll for her service to the Senate as President, 2001 -02.

III. ELECTION OF OFFICERS:

A. PRESIDENT - ELECT: Senator Kahol submitted the name of Elizabeth Behrman. Her nomination was seconded by Senators Johnson, Burns, Wright, Moore-Jansen, Williamson & Parker. Senator Murphey moved (2nd by Parker) that nominations be closed. Accepted. Senator Murphey (2nd by Carroll) moved that Senator Behrman be elected by unanimous ballot. Accepted

B. VICE PRESIDENT: The nomination of Barbara Hodson had been received by the Office of the Faculty Senate. Senator Williamson (2nd by Carroll) moved nominations be closed. Accepted. Senator Klunder (2nd by Carroll) moved a unanimous ballot. Accepted.

C. SECRETARY: The nomination of Dwight Murphey had been received by the Office of the Faculty Senate. Senator Klunder (2nd by Carroll) moved nominations be closed. Accepted. Senator Klunder (2nd by Carroll) moved a unanimous ballot. Accepted.

D. MEMBERS OF THE EXECUTIVE COMMITTEE: The names of J. David McDonald & Peer Moore-Jansen were nominated by Senator Kahol (2nd by Senators Carroll, Matson,
Forlaw & Johnson). Senator Klunder (2nd by Matson) moved nominations be closed. Accepted. Senator Klunder (2nd by Hodson) moved unanimous ballot. Accepted.

E. MEMBERS OF THE PLANNING & BUDGET COMMITTEE:

Senator Zhang (Library) Senator Celestin (Fine Arts) and Senator Riordan (Health Professions) were elected to 3 year terms.

IV AS MAY ARISE:

The meeting was adjourned

Respectfully submitted

Helen Hundley

Secretary

2001 - 02 Faculty Senate