



Faculty Senate Archives

Faculty Senate

Academic year 2005-2006

Volume XIX

Agenda and Minutes of the Election Meeting of May 09, 2005

WICHITA STATE UNIVERSITY

FACULTY SENATE

AGENDA

ELECTION MEETING 2005 - 2006 Faculty Senate

MEETING NOTICE	Monday, May 9, 2005
	Room 126 CH, 3:30 p.m.

ORDER OF BUSINESS:

- I. Call of the Meeting to Order
- II. Informal Statements and Proposals
- III. Election of Officers for the 2004 - 05 Senate -- *nominations have been received for some officers & Nominations will be accepted from the floor*
 - A. President - Elect -- nomination has been received for Brigitte Roussel
 - B. Vice President -- nomination has been received for Patricia Dooley
 - C. Secretary -- nomination has been received for Bob Ross
 - D. Members of the Executive Committee (2) -- nominations have been received for Joyce Cavarozzi, Denise Celestin, Dan Close, Hussein Hamdeh, and Victor Markovich
- IV. Election of three members to the Planning & Budget Committee -- these must be current Senators representing
 - College of Fine Arts
 - College of Health Professions
 - University Libraries
- V As May Arise

EXECUTIVE COMMITTEE

Office	Campus Phone	Campus Box
President -- Chris Brooks	6194	Box 14
Vice President		
Secretary		
President Elect		
Past President - Will Klunder	7747	Box 45

Elected by the Senate

Appointed by the Faculty Senate President

Office of Faculty Senate	3504	Box 111
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Wichita State University Faculty Senate Election meeting for the 2005 - 06 Senate Minutes Monday, May 9, 2005

MEMBERS PRESENT: Behrman, Billings, Brooks, Bryum, Cavarozzi, Celestin, Close, Decker, deSilva, Eckert, Elder, Forlaw, Gibson, Griffin, Hathaway, Hodson, Klunder, Lancaster, Markovich C. Moore-Jansen, P. Moore-Jansen, Myers, Myose, Rokosz, Ross, Soles, Spurgeon, Sun, Taher, Teshome Turk, Waters

MEMBERS ABSENT: Akrabova, Badgett, Carruthers, Dooley, Driessen, Farmer, Hamdeh, Loftus, Mau, Stanga, Teshome, Vanderburgh, Waheba, Withrow, Wolf, Wynn, Yeager

MEMBERS EXCUSED:

EX-OFFICIO MEMBERS: VPAAR Hutchinson

Summary of Action:

I. Call of the Meeting to Order: President Brooks called the meeting to order at 4:30 pm.

II. President's Report:

President Brooks welcomed the new senators to the Faculty Senate and noted he was encouraged with the participation of new faculty in university governance.

III. Election of Officers for the 2005 - 2006 Faculty Senate:

President-Elect: The nomination of Senator Roussel was the only nomination received. Senator Lancaster, 2nd, Klunder, moved nominations be closed and Senator Roussel be elected unanimously. Accepted.

Vice President: The nomination of Senator Dooley was the only nomination received. Senator Lancaster, 2nd Hodson, moved nominations be closed and Senator Dooley e elected unanimously. Accepted.

Secretary: The nomination of Senator Ross was the only nomination received. Senator Cavarozzi, 2nd Behrman, moved nominations be closed and Senator Ross be elected unanimously. Accepted.

Members of the Executive Committee: Nominations were received for Senators Cavarozzi, Celestin, Close, Hamdeh and Markovich. Each candidate was given an opportunity to speak prior to ballots being passed out. Senators Cavarozzi and Close were elected.

IV. Election of members to the Faculty Senate Planning & Budget Committee:

Senator Lancaster, 2nd Close, nominated Senator Markovich to represent the College of Fine Arts. Accepted

Senator Eckert, 2nd Elder, nominated Senator Forlaw to represent the College of Health Professions Accepted

Senator C. Moore-Jansen, 2nd Behrman, nominated Senator Myers to represent
University Libraries. Accepted

V. As may arise: none

The meeting was adjourned
Respectfully Submitted
Joyce Cavarozzi, Secretary