



# Faculty Senate Archives

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Faculty Senate

Academic year 2015-2016

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## Volume XXIX

### Agenda and Minutes of the Election Meeting of May 11, 2015



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FACULTY SENATE

# AGENDA FOR THE ELECTION MEETING OF THE 2015-16 FACULTY SENATE

Monday May 11, 2015, CH 126, 3:30pm (immediately following the final meeting of the 2014-15 Senate)

I. Call to order

II. Informal Statements and Proposals

III. Election of Officers. (The following have been nominated in the process stipulated in the Faculty Senate Election Rules. Nominations will also be accepted from the floor.)

- President-Elect: Bayram Yildirim
- Vice President: Carolyn Shaw
- Secretary: Janice Ewing
- Members of the Executive Committee (elect two)

- Chris Brooks
- Victoria Mosack
- Bob Ross
- Mary Walker

IV. Election of members of the Planning and Budget Committee (these must be senators representing the following Senate constituencies: Education, LAS Humanities & LAS Social Sciences)

V. As May Arise

VI. Adjournment

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Wichita State University | 1845 Fairmount St. Wichita, Kansas 67260 | (316) 978-3456



# Minutes for the Election meeting of the 2015 - 2016 Faculty Senate

**Senators present:** Ahmed, Barut, Bergman, Brooks, Bryant, Castro, Celestin, Chand, Chang, Decker, Dehner, Ewing, Huckstadt, Hughes, Johnson, Klunder, Jin, Lu, Mason, Moore-Jansen, Mosack, Muthiachareon, Rillema, Rokosz, Ross, Shaw, Walker, Yao, Yildirim

**Senators absent:** Adler, Babnich, Chopra, Myose, Solomey, Yeager

**Senators excused:** Birzer, Close, Palmer

May 11, 2015 [2015-16 Senate]

1. **Call to order** by President Peer Moore-Jansen at 4:00 pm

2. **Informal Statements and Proposals**

- Thanks to those continuing in their service to the Senate. Welcome offered to the newly elected members.
- Members invited to share Senate business with their colleagues on campus to help keep the community informed.

3. **Election of Officers.**

Calls for nominations from the floor for all positions. No additional nominations made.

- President-Elect: Bayram Yildirim
- Vice President: Carolyn Shaw
- Secretary: Janice Ewing
- Members of the Executive Committee (ballot presented to elect two)
- Chris Brooks (withdrawn)
- Victoria Mosack - Elected
- Bob Ross - Elected
- Mary Walker
- Will Klunder has been appointed by the President and represents the Humanities.

4. **Election of members of the Planning and Budget Committee**

- Education - Daniel Bergman
- LAS Humanities - Will Klunder
- LAS Social Sciences - Carolyn Shaw

5. Next meeting will be held in September 2015.

6. **As May Arise**

- Appreciation expressed to Bobbi Dreilling, Faculty Senate Administrative Assistant, and Carolyn Shaw, Faculty Senate Secretary.

7. **Adjournment** at 4:15 pm.