Volume XVIII

Agenda and Minutes
of the Election Meeting of May 10, 2004

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WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

ELECTION MEETING

<table>
<thead>
<tr>
<th>MEETING NOTICE</th>
<th>Monday, May 10, 2004</th>
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<td>Room 107 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. 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 Christopher Brooks

   B. Vice President -- nomination has been received for Barbara Hodson

   C. Secretary -- nomination has been received for Joyce Cavarozzi

   D. Members of the Executive Committee (2) -- nominations have been received for Jeff Hershfield, Robert Ross, and Brian Withrow

IV. Election of three members to the Planning & Budget Committee -- these must be current Senators representing Engineering -- nomination has been for Roy Myose

   LAS Humanities -- nomination has been received for Stephen Hathaway

   LAS Math/Natural Science --

V. As May Arise
## EXECUTIVE COMMITTEE

<table>
<thead>
<tr>
<th>Office</th>
<th>Campus Phone</th>
<th>Campus Box</th>
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</thead>
<tbody>
<tr>
<td>Will Klunder President</td>
<td>7747</td>
<td>Box 45</td>
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<tr>
<td>Vice President</td>
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<td>Secretary</td>
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<td>President Elect</td>
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<tr>
<td>Elizabeth Behrman, Past President</td>
<td>5224</td>
<td>Box 32</td>
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**Elected by the Senate**

**Appointed by the Faculty Senate President**

| Office of Faculty Senate    | 3504         | Box 111    |
Wichita State University Faculty Senate Minutes of the Election Meeting of the 2004 – 05 Senate, May 11, 2004

Members Present: Akhabova, Behrman, Brooks, Bryum, Carroll, Cavarozzi, Celestin, Chopra, Decker, deSilva, Dooley, Forlaw, Gibson, Hamdeh, Hathaway, Hershfield, Hodson, Klunder, Koehn, Krishnan, Lewis, Loftus, Ma, Mau, Myers, Myose, Rokosz, Russell, Soles, Swan, Withrow, Zhang

Members Absent: Conlee, Eckert, Koert, LeZotte, May, Ross, Stanga, Teshome, Wimalasena, Wine, Wolf, Wynn, Yeager

Members Excused: Glenmayne, Griffin, Huxman, Lancaster, Scherz

Summary of Action:
1. Completed the Election of the Officers of the 2004 – 05 Senate.
2. Completed the Election of Representatives from Engineering, Humanities & Math/Natural Sciences to the Planning & Budget Committee

I. Call to Order
   President Klunder called the meeting of the 2004 – 05 Senate to order at 4:27 for the purpose of election officers.

II. Informal Statements and Proposals: none

III. Election of Officers:
   President-Elect -- the nomination of Chris Brooks was the only nomination received by the Senate Office. Senator Soles moved, Carroll 2nd to close nominations and that he be elected unanimously. Motion Passed. Brooks Elected
   Vice President -- the nomination of Barbara Hodson was the only nomination received by the Senate Office. Senator Zhang moved, Carroll, 2nd, to close nominations and that she be elected unanimously. Motion Passed. Hodson Elected
   Secretary -- the nomination of Joyce Cararozzi was the only nomination received by the Senate Office, Senator Zhang moved, Carroll 2nd, to close nominations and that she be elected unanimously. Motion Passed. Cararozzi Elected
   Members of the Executive Committee -- the nominations of Jeff Hershfield, Robert Ross and Brian Withrow were the only nominations received by the Senate Office. Senator Behrman, Swan, 2nd, to close nominations. Motion Passed. Ballots were distributed. Hershfield & Withrow elected
   Executive Committee Member Appointed by the President -- President Klunder announced that he will appoint Robert Ross

IV. Election of Members of the Planning & Budget Committee
   Representatives from Engineering, Humanities & Math/Natural Sciences are needed. Senator Myose (Engineering), Senator Hathaway (Humanities) & Senator Hussein (Math/Natural Sciences) were elected to three-year terms on the Committee.
V. As May Arise: none

Respectfully Submitted
Scott Goldy
Secretary 2003 – 04 Faculty Senate