



Faculty Senate Archives

Faculty Senate

Academic year 2004-2005

Volume XVIII

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

WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

ELECTION MEETING

MEETING NOTICE	Monday, May 10, 2004
	Room 107 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 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

Office	Campus Phone	Campus Box
Will Klunder President	7747	Box 45
Vice President		
Secretary		
President Elect		
Elizabeth Behrman, Past President	5224	Box 32

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 Minutes of the Election Meeting of the 2004 – 05 Senate, May 11, 2004

Members Present: Akrabova, 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: Glenmaye, 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 Cavarozzi 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