MINUTES OF THE FACULTY SENATE 1983-84 May 9, 1983

Senators Present:

Patricia Dolan George Goedel Charles Hawkins Glen Mazis Dennis O'Keefe Mack Osborne Geraldine Rouse Janet Simon Frances Mosser Lynn Langmeyer Ed Goggin Jan Hammond Jerry Barrett Mike Ryan Jonathan Bushee

Lynn Ebersole Nancy Martin Edwin Weiss Jim Hopgood Tom Rambo Art Miller Jerry Warner Linda Olasov Lois Schultz Kathy Brinker Rosemary Ingham Sandra Lloyd Rosella Zeiser Fred Schneider Linda Newman Gary Johnston

Senators Absent Without Alternates:

Kay Cooper Frank Dietrich Lois Sutherland Stuart Ware Becky Sturm

Guests Present: None

I. The meeting opened at 1:00 pm by President Cate.

II. Election of Officers

A. 1983-84 Senate convened to elect officers:

Sheets with nominations were distributed. Dr. "Mack" Osborne nominated Mike Ryan for President. The nomination was seconded. A motion was made to close nominations for the office of President. It passed unanimously. Dr. Ryan was elected by voice acclamation.

Dr. Ryan commended former President Cate for his efforts. A secret ballot was taken for President-elect with the candidates being Dr. Linda Olasov and Dr. George Goedel. The winner of the election was Dr. Goedel. Dr. Glen Mazis was nominated as Secretary of the Senate. There were no other nominations. Dr. Mazis was elected by acclamation. Dr. Fred Schneider was nominated as Parliamentarian. Nominations were closed. Dr. Schneider was elected by acclamation. Dr. Charles Hawkins was nominated as chair of the Budget Committee. He was elected by acclamation. Dr. Jerry Warner was nominated as candidate for chair of Curriculum Committee. Nominations were closed. Dr. Warner was elected by acclamation. Dr. Mack Osborne was nominated as candidate for chair of the Faculty Benefits Committee. Nominations were closed. Dr. Osborne was elected by acclamation. Dr. Ted Weiss was nominated as candidate for chair of Professional Concerns. Nominations were closed. Dr. Weiss was elected by acclamation.

III. The meeting was adjourned at 1:30 pm.