2018-2019 FACULTY SENATE

(Hampton/Newport News Room, Webb Center)

MINUTES OF THE FACULTY SENATE ORGANIZATIONAL MEETING APRIL 9, 2019

Senators Present: Allen, Black, Brown, Bulysheva, Burdige, Butler, Carhart, Chen, Daniels, Gregory, Hall, Hao, Heller, Hsiung, Kuhn, Li, Noren, Poston, Poutsma, Price, Reed, Richels, Roth, Savage, Selover, Sokolowski, Tench, Tolle, Van Dore, Yusuf, Zhu, Zugelder.

# Call to order

* 1. *3:00 p.m. by Chairman Burdige*

# The roll was circulated

1. **The agenda was approved**
2. **Orientation to the Senate – Chair Burdige**
	1. *Attend the meetings*
	2. *Make sure you are sharing information with the departments you represent*
	3. *There is now a Chair Steering Committee*
		1. Make sure you are communicating with your Chairperson
	4. *There may be emails from time to time requesting service on a Senate Committee*
	5. *There are other university committees that you may be asked to serve on*

# Committee H: Nominations and Elections - Senator Bliss attending thesis event – Chair Burdige acting in stead

1. **Election of the 2019-20 Officers and the Executive Committee**
	1. *Chair 2-year-term*
		1. John Sokolowski nominated and elected
	2. *Vice Chair 2-year-term*
		1. Nina Brown nominated and elected
	3. *Secretary 2-year-term*
		1. Corrin Richels nominated and elected
	4. *At-large member of Executive Committee*
		1. G. Hill Price nominated and willing to represent SCI
		2. Shaomin Li nominated
		3. Michael Carhart nominated and elected (15 votes)

# Approval of Standing Committee Chairs and Other Appointees to Standing Committees

* 1. *Committee D is charged with reading SRFP submissions*
		1. You may be asked to serve as an ad hoc member for review
		2. Need a replacement for John Sokolowski as a member from ENGR
	2. *Committee E*
		1. Need to find a Chair for this committee
		2. Need to find a member from SCI
	3. *Committee H*
		1. Nominations should be solicited early in the Spring semester when terms are ending
	4. *Committee I*
		1. Corrie Marsh from the LIB will need to be replaced on this committee

# Adjournment

* 1. *Meeting adjourned at 3:50*