

2022-23 FACULTY SENATE ORGANIZATIONAL MEETING

Tuesday, April 12, 2022
3:00 to 4:15 p.m.

Topic: Faculty Senate Organizational Meeting
Time: Apr 12, 2022 03:00 PM Eastern Time (US and Canada)

MINUTES

1. Call to order

- The meeting was called to order at 3:03 pm

2. Roll taken

- The role was taken via Zoom participants list

Senators (n = 32)

Present	Senator Name		Present	Senator Name		Present	Senator Name		Present	Senator Name	
-	Michael	Allen	X	*Corrin	Gillis	X	Jim	Leathrum	-	Gary	Schafran
-	Ivan	Ash	X	Dennis	Gregory	X	Soo-Hoon	Lee	X	Eric	Schussler
X	Elizabeth	Black	X	Mike	Hall	X	Tatyana	Lobova	X	David	Selover
X	Nina	Brown	X	Fran	Hassencahl	X	Drew	Lopezina	X	Yonghee	Suh
X	Larisa	Bulysheva	X	Janice	Hawkins	X	Perry	Nerem	X	Lynn	Tolle
X	David	Burdige	X	Leslie	Hoglund	-	Pilar	Pazos	X	Ling	Tuo
X	Elizabeth	Burns	X	Steve	Hsiung	X	Jennifer	Poutsma	-	Ingrid	Whitaker
X	Michael	Carhart	X	Chunqi	Jiang	X	Desh	Ranjan	-	Nicole	Willock
X	Kyle	Davis	X	Mia	Joe	X	James	Rhoades	X	Wie	Yusuf
X	Kenneth	Fitzgerald	X	Lee	Land	-	Patrick	Sachs			

△ Chair ◇ Vice Chair *Secretary

3. Agenda approved as submitted

4. Orientation to the Senate – Chair Carhart

5. Committee H (Nominations and Elections) (Senator Morrow)

- Election of the 2022-23 Officers on the Executive Committee
 - Vice Chair Position Nominees
 1. **Corrin Gillis – 55%**
 2. Dennis Gregory – 31%
 3. Mia Joe – 14%
 - Nominations for Secretary
 1. **Tatyana Loboba – 69%**
 2. Mia Joe – 31%
 - At-Large Member Nominees
 1. Business – Wie Yusuf
 2. Engineering – Steve Hsiung
 3. Health Sciences – Lynn Tolle
 - a. Janice Hawkins
 4. Sciences – David Burdige
 - Approval of Standing Committee Chairs and Other Appointees to Standing Committees
 1. Sigi Guo, will represent the Research Faculty on Committee D in place of Mia Joe
- **Committees approved as ammended by acclamation**
- The Executive Committee will review the Constitution and By-Laws in order to make sure that ALL faculty have an opportunity to express interest in serving on Faculty Senate Committees or for University Committees in general
 - Interest forms may need to be recirculated – particularly the forms for the university committees

6. Meeting adjourned at 4:15 pm