I. Call to Order

II. Approval of Minutes (Vote)
   • Minutes of the 2020-2021 Faculty Senate Meeting #1 April 27, 2021 Attach. #1

III. Chair’s Report
    • N/A

IV. Provost’s Report
    • N/A

V. Committee Reports
    • N/A

VI. Other Announcements and Communications:
    • N/A

VII. Special Orders
    • FSH 1580 IV
      o Call for nominees.
      o Voting of Chair
      o Voting of Vice Chair

VIII. New Business
    • N/A

IX. Adjournment

Attachments:

Attach. #1
2021 – 2022 Faculty Senate – Pending Approval

Meeting # 1

Tuesday, April 27, 2020, 4:30 pm – 5:00 pm

Zoom only

Present (only 2021-22 Senators are included): Becker, Bridges, Chapman, Hickman, Ogborn, Mittelstaedt, Fairley, Hickman, Gauthier, Thorne, Lee-Painter, McIntosh, Rinker, Roberson, Meeuf, Paul, Quinnett, Sammarruca (w/o vote), Rashed, Schwarzlaender, A. Smith, R. Smith, Tenuto, Hoffman, Torrey Lawrence (w/o vote), Wargo

Absent: Ahmadzadeh (excused)

Provost Lawrence called the meeting to order at 4:46 pm.

The only agenda item for this meeting is to collect nominations for the positions of 2021-22 Senate Chair and Vice-Chair. The 2021-22 Senators will then have the opportunity to think about the nominations and will cast their votes next week.

A survey was placed in the Zoom “chat” function. When responses stopped coming in, the nominations were closed.

Provost Lawrence read the nominees for the position of Chair:

- Russ Meeuf
- David Lee-Painter
- Alistair Smith
- Kelly Quinnett
- David Paul
- Penny Tenuto

Russ Meeuf accepted the nomination and all other nominees declined.

The nominees for the position of Vice-Chair were read:

- Kelly Quinnet
- David Paul
- David Lee-Painter
- Alistair Smith
- Jerry Fairley
- Erin Chapman
- Arash Rashed
- Penny Tenuto
- Liz Wargo
Kelly Quinnett and Alistair Smith accepted the nomination. All others declined.

Elections for the position of chair and vice chair will be conducted at the next meeting, May 4, 2021.

**Adjournment:** The agenda being completed, the meeting was adjourned at 4:55 pm.

Respectfully Submitted,

Francesca Sammarruca  
Secretary of the University Faculty & Secretary to Faculty Senate