University of Idaho
2022 – 2023 Faculty Senate Agenda

Meeting # 2

Tuesday, May 3, 2022, at 3:30 pm
Zoom Only

I. Call to Order

II. Approval of Minutes (Vote)
   • Minutes of the 2022-2023 Faculty Senate Meeting #1 April 26, 2022, Attach #1

III. Consent Agenda (Vote)
   • N/A

IV. Chair’s Report
   • N/A

V. Provost’s Report
   • N/A

VI. Committee Reports (Vote)
   • N/A

VII. Other Announcements and Communications
   • N/A

VIII. Special Orders
   • Voting of Chair
   • Voting of Vice-Chair

IX. New Business
   • N/A

X. Adjournment

Attachments:

• Attach #1: Minutes #1 April, 26
2022 – 2023 Faculty Senate – Pending Approval
Meeting # 1
Tuesday, April 26, 2022, 4:30 pm – 5:00 pm
Zoom only

Present: Ahmadzadeh, Chapman, Fairley, Feeney, Fuerst, Gauthier, Haltinner, Hickman, Hoffmann, Hunter, Justwan, Torrey Lawrence (w/o vote), Long, Murphy, Paul, Quinnett, Raney, Rashed, Rinker, Sammarruca (w/o vote), Schiele, Schwarzlaender, Silsby, Thorne
Absent: Dahlquist, Mittelstaedt, Roberson, Wargo

Call to Order: Provost Lawrence called the meeting to order at 4:31 pm.

Per FSH 1580 IV, the purpose of this meeting is to nominate candidates for the offices of chair and vice chair of the 2022-23 Faculty Senate. No other official business is conducted at this meeting.

For each of the two offices, nominations were collected by secret ballot and the nominees declared whether they accepted or declined the nomination.

Elections will be held by secret ballot at the second meeting of the 2022-23 Senate, Tuesday May 3, 3:30 pm. Before voting begins for each office, additional nominations may be made for that office.

Adjournment:
Provost Lawrence adjourned the meeting at 4:50 pm.

Respectfully Submitted,

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