

**2022 – 2023 Faculty Senate**

Approved at Mtg 3 09.06.22

Meeting # 2

Tuesday, May 3, 2022, 3:30 pm – 5:00 pm

Zoom only

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

**Absent:** Dahlquist, Hoffmann, Raney (excused).

**Call to Order:** Provost Lawrence called the meeting to order at 3:30 pm.

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

Provost Lawrence asked if there were additional nominations for either office. There were none. The candidates who accepted the nomination last Tuesday, April 26, will run for office.

Each candidate gave a statement about themselves and their leadership philosophy and answered questions from the senators.

Elections were held by secret ballot and in accordance with the procedures described in FSH 1580 IV-2.

Provost Lawrence announced the results:

- 2022-23 Senate Chair: Kelly Quinnett
- 2022-23 Senate Vice Chair: Erin Chapman

**Adjournment:**

Provost Lawrence adjourned the meeting at 4:26 pm.

Respectfully Submitted,

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

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