**ACADEMIC SENATE 2017-18**

**MINUTES**

**ORGANIZATIONAL MEETING 1**

**May 4, 2017, 2:00 - 2:30 pm**

**Towner Auditorium – PSY 150**

1. CALL TO ORDER: 2:04 pm
2. APPROVAL OF AGENDA: Approved
3. WELCOME of NEW SENATORS
4. ELECTION OF CHAIR
* Each candidate will be allowed 60 seconds to make a statement.

Senator Norbert Schürer ran for this position.

A vote ensued:

Approve: 49

Oppose: 0

Senator Schürer was approved to serve as the 2017-18 Chair.

1. ELECTION OF VICE CHAIR
* Each candidate will be allowed 60 seconds to make a statement.

Two senator candidates ran for this election: Alan Colburn and Jessica Pandya.

A vote ensued:

Alan Colburn: 11

Jessica Pandya: 41

Senator Pandya was elected to serve as the 2017-18 Vice Chair.

1. ELECTION OF SECRETARY
* Each candidate will be allowed 60 seconds to make a statement.

Senator David Stewart ran for this position.

A vote ensued:

Approve: 52

Oppose: 0

Senator Stewart was approved to serve as the 2017-18 Secretary.

1. SEQUENTIAL ELECTION OF **FOUR** AT-LARGE MEMBERS OF THE EXECUTIVE COMMITTEE
* Each candidate will be allowed 60 seconds to make a statement.

A vote ensued for the FIRST MEMBER AT LARGE following nominees:

Alan Colburn: 20

Ryan Fischer: 23

Elizabeth Guzik: 10

Laura Forrest: 3

A vote ensued for those with the highest votes:

Alan Colburn: 18

Ryan Fischer: 26

Elizabeth Guzik: 10

A vote ensued for the top two nominees:

Alan Colburn: 25

Ryan Fischer: 30

Ryan Fischer was elected to serve as the FIRST member at large.

A vote ensued for the SECOND MEMBER AT LARGE following nominees:

Alan Colburn: 21

Elizabeth Guzik: 11

Laura Forrest: 2

Rob Frear: 20

A vote ensued for those with the highest votes:

Alan Colburn: 21

Elizabeth Guzik: 11

Rob Frear: 20

A vote ensued for the top two nominees:

Alan Colburn: 27

Rob Frear: 27

A run-off vote ensued for the top two nominees:

Alan Colburn: 27

Rob Frear: 26

Alan Colburn was elected to serve as the SECOND member at large.

A vote ensued for the THIRD MEMBER AT LARGE following nominees:

Elizabeth Guzik: 14

Rob Frear: 18

Laura Forrest: 5

Chris Brazier: 17

A vote ensued for those with the highest votes:

Elizabeth Guzik: 17

Rob Frear: 18

Chris Brazier: 18

A vote ensued for the top two nominees:

Rob Frear: 29

Chris Brazier: 25

Rob Frear was elected to serve as the THIRD member at large.

A vote ensued for the FOURTH MEMBER AT LARGE following nominees:

Chris Brazier: 24

Elizabeth Guzik: 29

Elizabeth Guzik was elected to serve as the FOURTH member at large.

1. ELECTION/CONFIRMATION OF COLLEGE/UNIT REPRESENTATIVES TO THE NOMINATING COMMITTEE
* One senator from each college, one senator from the library, one senator from Counseling and Psychological Services, and one lecturer senator. Two senators from the College of Liberal Arts.

The following were nominated from the floor of the Academic Senate:

CBA: Chaillin Cummings
CED: Laura Forrest

COE: Praveen Shankar

CHHS: Nancy Meyer-Adams

CLA 1: Alicia Del Campo

CLA 2: Richard Markus

CNSM: Flora Banuett

COTA: David Jacques

LIB: Greg Armento

CAPS: A nominee will be presented in a later date.

Lecturer: Parvin Shariat

These nominations were approved unanimously

1. ADJOURNMENT: 2:39 pm