
CALL TO ORDER

The Chair, President Carl Patton, called the meeting to order at 3:10 p.m..

APPROVAL OF MINUTES

The minutes of the April 28, 1994, meeting were approved as distributed.

PRESIDENT'S COMMENTS

Senate Secretary and Parliamentarian.  Dr. Patton announced that Carolyn Robison and Larry Rifkind had agreed to serve for the coming year as Senate Secretary and Parliamentarian, respectively.  He thanked them for their past year's service and for agreeing to serve for the coming year.

Order of Business.  The group agreed that in the interest of time, the agenda items under new Business would be reversed.  Nominations and election of the Executive Committee would come first so that tellers could be counting votes while the report of the Nominations Committee was presented.

NEW BUSINESS

Executive Committee Election.  Dr. Patton asked for nominations from the floor for the Executive Committee.  Those nominated were:

Paula Stephan, Business Administration
David Boykin, Arts and Sciences
A motion was made and seconded to close nominations. There was no discussion. Ballots had been distributed with name badges for the voting members; the Senators voted; and ballots were collected and given to the tellers for counting. The meeting was returned to Dr. Patton for the next item of new business.

**Report of the Nominations Committee.** Dr. Robert Sattelmeyer, Chair of the 1994-95 Nominations Committee, stated that the report of the committee consisted of the recommendations of committee members in the listing distributed with the agenda for this meeting plus the addendum distributed at the meeting. A motion to accept the report of the committee was made and seconded. Discussion followed. A suggestion was made to amend the report by adding John de Castro to the Committee on the Budget and Tayloe Harding to the Committee on Planning and Development. Both individuals were in agreement with the additions. This was considered a friendly amendment and was not put to the vote. The question was called on the main motion as amended. The motion passed.

**Announcements.** While the ballots for the Executive Committee election were still being counted, committee chairs announced the dates of organizational meetings during the following two weeks. Dr. Tim Crimmins encouraged the chairs to immediately write the members of the new committees concerning the organizational meetings.

**Election Results.** Tallies of the ballots were completed, and the results were reported to the chair. The Executive Committee elected for the coming year will be:
- Paula Stephan
- David Boykin
- Amy Lederberg
- John de Castro
- Carolyn Robison
- Bea Yorker

**COMMITTEE REPORTS**

No committee reports were given.

**OLD BUSINESS**

None

**Adjournment**

The Senate adjourned at 3:40 p.m.