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

MINUTES: The Minutes of the April 27, 1995 meeting were approved.

PRESIDENT'S COMMENTS:

Dr. Patton expressed his appreciation to the current Senators for giving of their time and energy during the year; he also expressed his appreciation to the incoming Senators.

NEW BUSINESS:

(1) Election of the 1995-96 Executive Committee: The following Senators were nominated from the floor:

Robin Morris, Arts & Sciences
Ellen Podgor, Law
Carolyn Robison, Library
Fenwick Huss, Business Administration
Jeff Rupp, Education
Paula Stephan, Business Administration
Bob Sattelmeyer, Arts & Sciences
Amy Lederberg, Education
Stephanie Summers, Health Sciences
Bill Waugh, Public & Urban Affairs

A motion was made to request those nominated to explain their service in the Senate and the reason they would like to serve on the Executive Committee. There being no discussion, the question was called. The motion carried. Each nominee made a brief statement. The chair asked that everyone vote on the previously distributed ballots; they were collected and the tally begun. While waiting on the results of the election, the chair asked that other business continue.

(2) Report of the Nominations Committee:

Bill Rushing, Chair, reported that the Nominations Committee report consists of the report mailed to the Senators plus the listing
distributed at this meeting. He asked that this report be accepted. Four additions were requested from the floor: (1) Lawrence Rifkind on Admissions & Standards and Commencement; (2) Dan Franklin on Budget; (3) Edi Guyton on APACE; and (4) Hugh Hudson on Budget. These were considered a friendly amendment. The question carried.

(3) Resolutions:

(a) Paula Stephan, Chair of the Executive Committee, reported that the Executive Committee recommends a do pass, subject to an amendment, to include the University Librarian as a voting member of the Budget Committee.

(b) Sheryl Gowen, Chair of Statutes and Bylaws, reported that a resolution had been distributed to add the deans and others to the Budget Committee as voting members. A motion was made to change the Budget Committee membership to include "two members of the Staff Advisory Council, including the President of the Staff Advisory Council; two students, including the President of the Student Government Association; and the deans of the six colleges". The motion was seconded. Dr. Fred Massey moved that the University Librarian be added as a member of the Budget Committee. The motion was seconded. The question was called to add the University Librarian; the motion carried. The question was called on the original motion; the motion carried.

COMMITTEE REPORTS: No committee reports were given.

ANNOUNCEMENTS:

(1) An announcement was made that all new committees are to meet to elect a chair and set the new year calendar. A schedule of the organizational meetings was included in the mailing for this meeting. Senators were reminded to use secret ballots in the election of chairs.

(2) Brenda Smith, Vice Chair of Faculty Affairs, announced that the university-wide evaluation of the President had been completed. She expressed her appreciation to all that assisted in the process including the administrative assistance of Barbara Buffington and the University Senate Office.

OLD BUSINESS: None.

SUSPENSION: The business of the body was temporarily suspended pending the completion of the voting tally for the election of the Executive Committee.

RECONVENTION: The body was reconvened; the results of the election indicated that the 1995-96 Executive Committee would be:

Fenwick Huss, Business Administration
Amy Lederberg, Education
Robin Morris, Arts & Sciences
Bob Sattelmeyer, Arts & Sciences
Paula Stephan, Business Administration
Stephanie Summers, Health Sciences

The new members were applauded by the Senate body.

SENATE OFFICERS: President Patton announced that Lawrence Rifkind and Carolyn Robison had agreed to serve for 1995-96 as Parliamentarian and Secretary, respectively.

ADJOURNMENT: The meeting adjourned at 4:00.

Carolyn Robison, Secretary
University Senate
/beb