2022-23 FACULTY SENATE
ORGANIZATIONAL MEETING
Tuesday, April 12, 2022
3:00 to 4:15 p.m.
Topic: Faculty Senate Organizational Meeting
Time: Apr 12, 2022 03:00 PM Eastern Time (US and Canada)

MINUTES

1. **Call to order**
   - The meeting was called to order at 3:03 pm

2. **Roll taken**
   - The role was taken via Zoom participants list

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⌂ Chair ◊ Vice Chair *Secretary

3. **Agenda approved as submitted**
4. **Orientation to the Senate – Chair Carhart**
5. **Committee H (Nominations and Elections) (Senator Morrow)**
   - Election of the 2022-23 Officers on the Executive Committee
     - **Vice Chair Position Nominees**
       1. Corrin Gillis – 55%
       2. Dennis Gregory – 31%
       3. Mia Joe – 14%
     - **Nominations for Secretary**
       1. Tatyana Lobova – 69%
       2. Mia Joe – 31%
     - **At-Large Member Nominees**
       1. Business – Wie Yusuf
       2. Engineering – Steve Hsiung
       3. Health Sciences – Lynn Tolle
       a. Janice Hawkins
       4. Sciences – David Burdige
     - **Approval of Standing Committee Chairs and Other Appointees to Standing Committees**
       1. Sigi Guo, will represent the Research Faculty on Committee D in place of Mia Joe

   - **Committees approved as amended by acclamation**
   - The Executive Committee will review the Constitution and By-Laws in order to make sure that ALL faculty have an opportunity to express interest in serving on Faculty Senate Committees or for University Committees in general
     - Interest forms may need to be recirculated – particularly the forms for the university committees

6. **Meeting adjourned at 4:15 pm**