

Memorandum

To: Faculty Senate

From: Dr. Janet Burke, Executive Secretary

Date: May 6th, 1996

Re: Minutes of the May 6th 1996 Organizational Meeting of the 1996-97 Faculty Senate

The Organizational Meeting of the 1996-97 Faculty Senate was called to order at 3:15 PM on Monday May 6th, 1996 in O'Leary 222. The following Senators were in attendance:

John Catalozzi, Education; William Phelan, Education; Dominick Sama, Chemical & Nuclear Eng; James Sheff, Chemical & Nuclear Eng.; Venkatarama Krishnan, Electrical Eng; Bodo Reinisch, Electrical Eng; Ross Holmstrom, Electrical Eng; Robert Tuholski, Engineering Tech; Robert Parkin, Mechanical Eng; John McKelliget, Mechanical Eng; Ross Stacer, Plastics Eng; Carol Barry, Plastics Eng; Michael Ellenbecker, Work Environment; Robert Nicolosi, Clinical Lab Science; Vincent Pivnicny, Health; Cheryl Cox, Nursing; Sheila Perrault, Nursing; Connie Seymour, Physical Therapy; Eve Buzawa, Criminal Justice; Michael Carter, Economics; Charles Ryan, English; Jonathan Liebowitz, History; Peter Blewett, History; Maria Castro, Language; Michael Jones, Legal Studies; Joseph Waterman, Psychology; Jon Hellstedt, Psychology; Giampiero Pecelli, Computer Science; Dan S. Golomb, Earth Science; Alan Doerr, Mathematics; Mary Beth Ruskai, Mathematics; James Graham-Eagle, Mathematics; Arthur Mittler, Physics; George Chabot, Physics; Irwin Shapiro, Management; Riaz Khan, OMMIS; Arno Minkkinen, Art; John Ogasapian, Academic Studies; Scott Fredrickson, Music Business; Helen Jones, Library; John Callahan, Library;

Agenda

I. Approval of Election - A list of Senate membership for the 1996-97 academic year was distributed. Senate President Nicolosi called for a motion to approve the election of Senators for the 1996-97 Faculty Senate.

MOTION The Faculty Senate approves the election of Senators for the 1996-97 Faculty Senate.

The above motion was made and seconded and unanimously approved.

II. Election of Officers: Forms for balloting were distributed to all Senators. Professor Blewett called for nominations for the Office of President of the 1996-97 Faculty Senate. Professor Robert Nicolosi was nominated. The nomination was seconded. There were no other nominations. Senators were asked to write the name of the nominee on their ballots, and to place an X next to the candidate of their choice. Ballots were collected and tabulated. Professor Blewett announced that Professor Nicolosi was elected President of the Faculty Senate.

Professor Blewett called for nominations for the Office of Vice-President of the 1996-97 Faculty Senate. Professor Michael Jones was nominated. The nomination was seconded.

Professor Jonathan Liebowitz was nominated. He declined. Professor John Ogasapian was nominated . The nomination was seconded. There were no other nominations. Nominations were closed. The candidates were given an opportunity to introduce themselves. Senators were asked to record the names of the candidates on their ballots, and to place an X next to the candidate of their choice. Ballots were collected and counted. Professor Blewett announced that Professor John Ogasapian was elected Vice President of the 1996-97 Faculty Senate.

ELECTION RESULTS

President

Robert Nicolosi 18

Abstain 3

Vice-President

Michael Jones 11

John Ogasapian 12

Abstain 2

Professor Robert Nicolosi was elected President of the 1996-97 Faculty Senate. Professor John Ogasapian was elected Vice-President. The elections were conducted by means of a secret ballot as provided in the Senate By-Laws.

II. Nominations for Faculty Representative to the Board of Trustees - As provided in the Senate By-Laws the Faculty Representative to the Board of Trustees is a Senator nominated by the Senate and elected by the entire faculty using a secret ballot. Senator Blewett called for nominations for the position of Faculty Representative to the Board of Trustees.

Professor William Phelan was nominated. The nomination was seconded. There were no other nominations. The Executive Secretary indicated that in the past when there was only one candidate, the Senate President cast one unanimous vote for the candidate. There was a discussion of this procedure and a review of the Senate By-laws in terms of the fact that the by-laws call for the Representative to be nominated by the Senate but elected by the whole faculty. Professor Siegel, Senate Parliamentarian indicated that it was his interpretation that there should be an election even though there was only one candidate. At this point Professor Shapiro indicated that he would be a candidate. His self nomination was seconded. Nominations were again closed. Professor Blewett informed the Senate that ballots will be mailed to all faculty on Wednesday May 8th 1996. Faculty should return the ballots using the double envelope method to Dr. Janet Burke, Faculty Senate, Dugan 217, by Monday May 20th. Ballots will be counted in Dugan 217 on Monday May20th.

III. Announcements Senate President Nicolosi made the following announcements:

1. Appointments to Senate Standing Committees. Professor Nicolosi reminded Senators that requests for appointments to Senate Standing committees had gone out over a month

ago to all faculty. Faculty were asked to respond by April 29th. In addition the Senate office has called all new Senators who have not responded in order to assist them in the selection of an appropriate Senate Committee. Copies of proposed committees were distributed at today's meeting. Please see Dr. Burke immediately after this meeting if you have not been assigned to a committee and would like to serve.

2. Senate meeting Dates. A handout listing dates for meetings of the Executive Committee and the full Senate was distributed.

The meeting was adjourned at 3:35pm.