CAMPUS SENATE MEETING
(NEW SENATE)
AY 2012/2013
Friday, April 19, 2013
11:30 A.M. – Noon
PAC G


Ex-Officio: L. Pardie.

Guests: S. Bruce, C. Cornell.

L. Fisher called the meeting to order at 11:47 A.M.

Approval of the Agenda
Boltuc moved to approve the agenda; Villegas seconded; the agenda was approved unanimously.

Announcements
The Chair welcomed all the newly elected Senators and thanked them for their interest in participating in the shared governance process. New Senators are Stephen Predmore, Donna Weinstein, Tena Helton, and Ranjan Karri. Returning for a new term are Kathy Jamison, Lenore Killam, Bill Kline, Dennis Ruez (absent), John Transue and Jorge Villegas. Karl McDermott, also newly elected, was unable to attend.

Nominations for Officers and Representative to USC
The Chair said that nominations for Chair and Vice Chair are open today and remain open until next meeting. The same holds true for nomination for a UIS representative to the University Senates Conference. The Chair and Vice Chair serve one year terms and the Representative to the USC serves a three year term. Boltuc nominated Lynn Fisher for Chair; she accepted the nomination. Martin nominated Tena Helton for Chair. Salela nominated Kathy Jamison for Vice-Chair. Fisher reminded Senators that nominations remain open through the opening of the next meeting. Villegas nominated Boltuc to be the UIS representative to the USC. Boltuc, whose current term on the USC is expiring, accepted the nomination for another term.

Adjournment
Helton moved to adjourn; Mulvey seconded; the meeting adjourned at 11:58 A.M.