

**University of Idaho
2019-2020 FACULTY SENATE AGENDA**

Meeting #1

**3:30 p.m. - Tuesday, April 30, 2019
Paul Joyce Faculty-Staff Lounge & Zoom**

Order of Business

I. Call to Order.

II. Special Orders.

- Nominations of Chair and Vice Chair of the 2019-2020 Senate (see [FSH 1580 IV](#))

III. Adjournment.

President's Designee

Election Guidelines

Senate FAQs

Senate Position Description

University of Idaho
Faculty Senate Meeting Minutes - APPROVED on (9/03/19)
2019-2020 Meeting #1, Tuesday, April 30, 2019

Present: Brandt (w/o vote), Benedum (GPSA new representative not elected yet), Bridges, Caplan, Chapman, Chopin, DeAngelis, Dezzani, Grieb, Jeffery, Keim, Kern (Coeur d'Alene), King (ASUI new representative not elected yet) Kirchmeier, Laggis (SBA new representative not elected yet), Lambeth for R. Smith (w/o vote), Lee-Painter, Luckhart, McKellar (Idaho Falls), Paul, Raja, Seaman (for Cosens w/o vote), Schab, A. Smith, Tenuto (Boise), Tibbals, Wiest, Wiencek. **Absent:** Cosens, Schwarzlaender, R. Smith.
Guests: 15

Call to Order. The provost called the meeting to order at 3:30.

The provost invited the senators to introduce themselves.

After introductions, the Faculty Secretary explained the process for nominating officers. Senator Terry Grieb was nominated for the position of Chair of Faculty Senate. Senators Kirchmeier, Lee-Painter and Luckhart were nominated for the position of Vice Chair of Faculty Senate.

The agenda for the meeting having been completed, a motion (Tibbals/Chopin) to adjourn passed unanimously. The meeting was adjourned at 3:50 p.m.

Respectfully Submitted,

Liz Brandt,
Faculty Secretary & Secretary to the Faculty Senate

**University of Idaho
Faculty Senate Meeting Minutes**

APPROVED on Meeting # 3

2019-2020 Meeting #1, Tuesday, April 30, 2019

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