

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

Meeting #2

**3:30 p.m. - Tuesday, May 7, 2019
Brink Hall Faculty-Staff Lounge & Zoom**

Order of Business

I. Call to Order.

II. Special Orders.

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

III. Adjournment.

President's Designee

University of Idaho
Faculty Senate Meeting Minutes - APPROVED on 9/3/13
2018-2019 Meeting #2, Tuesday, May 1, 2018

Present: Bridges, Chapman, Chopin, Cosens, DeAngelis, Dezzani, Grieb, Jeffery, Keim, Kern (Coeur d'Alene), Kirchmeier, Lee-Painter, Luckhart, McKellar (Idaho Falls), Meeuf, Raja, Schwarzlaender, A. Smith, R. Smith, Tenuto (Boise), Tibbals, Wiest **Absent:** Brandt (w/o vote), Caplan, Foster, Paul, SBA Representative, ASUI representatives, Wiencek. **Guests:** 1

Call to Order: The meeting was called to order at 3:32 p.m. by Professor Aaron Johnson, outgoing senate chair as the president's designee, who presided pursuant to FSH 1580 Article VI.1. Because this was a special meeting for the purpose of electing the chair and vice chair of senate, no minutes were approved.

Johnson proceeded to the election of the chair and vice chair of senate. He announced that Luckhart had respectfully declined her nomination leaving Professor Kirchmeier as the sole nominee for vice chair and Professor Grieb as the sole nominee for chair. Professor Johnson noted that voting would be by secret ballot with a majority vote needed for a candidate to be elected. Ballots were distributed, collected, and counted. Johnson announced that Professor Grieb was successfully elected as the next Chair of Faculty Senate and that Professor Barbara Kirchmeier was elected as the next Vice Chair of Faculty Senate.

Johnson invited chair and vice chair elect to speak to their goals. Each expressed gratitude for the opportunity to serve in these new roles and they look forward to a collaborative and engaged year ahead.

The business of the meeting having been completed, a motion to adjourn (Keim/Jeffery) was approved. The meeting was adjourned at 3:43 p.m.

Respectfully Submitted,

Ann Thompson, Assistant to the Faculty Secretary

University of Idaho
Faculty Senate Meeting Minutes - Draft Minutes
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