

FACULTY SENATE
Friday, February 24, 2017
1:00 – 3:00 pm
Senate Chamber, Old Capitol

MINUTES

Senators Present: L. Allen, C. Barnhardt, G. Buettner, D. Caplan, R. Curto, P. Dilley, B. Dixon, F. Durham, A. Durnev, D. Hall, Z. Jin, A. Jung, J. Kolker, K. Lamping, D. Macfarlane, M. Nikolas, R. Oral, L. Ponto, E. Prussing, A. Saftlas, D. Segaloff, K. Tachau, S. Vos, E. Wasserman, D. Wilder, P. Windschitl, D. Wurster.

Officers Present: E. Dove, P. Snyder, T. Vaughn.

Officer Excused: E. Gillan.

Senators Excused: F. Ahmad, P. Brophy, R. Ganim, T. Marshall, P. Romitti, J. Yockey.

Guests: J. Anthony (Governmental Relations Committee), J. Bolkcom (Senator), B. Dvorsky (Senator), L. Glass (Governmental Relations Committee), D. Jacoby (Representative), K. Kinney (Senator), V. Lensing (Representative), M. Mascher (Representative), A. Nielsen (Representative), R. Williams (Governmental Relations Committee), L. Zaper (Faculty Senate Office).

I. Call to Order – President Vaughn called the meeting to order at 1:00 pm.

II. New Business

- *Executive Session: Legislative Delegation*

Professor Wurster moved and Professor Wasserman seconded that the Senate move into closed session, inviting the local legislators and the members of the Governmental Relations Committee to remain in the room. The motion carried unanimously.

The local delegation to the state legislature was invited to attend the meeting. The legislators who attended were Senators Bolkcom, Dvorsky, and Kinney and Representatives Jacoby, Lensing, Mascher, and Nielsen. The Senators engaged in discussion with the legislators regarding the current legislative session.

Professor Macfarland moved and Professor Wilder seconded that the Senate move out of closed session. The motion carried unanimously.

III. Adjournment – Professor Macfarland moved and Professor Wilder seconded that the meeting be adjourned. The motion carried unanimously. President Vaughn adjourned the meeting at 2:45 pm.