

FACULTY SENATE
Friday, February 19, 2016
3:00 – 5:00 pm
Seminar Room (2520D), University Capitol Centre

MINUTES

Senators Present: P. Abbas, M. Adamek, B. Ayati, S. Campo, D. Caplan, S. Daack-Hirsch, F. Durham, B. Eckstein, C. Fox, T. Gallanis, J. Kolker, A. Kwitek, M. Lehan Mackin, T. Li, T. Mabry, D. Macfarlane, L. Ponto, E. Prussing, D. Segaloff, C. Sponsler, K. Tachau, J. Taylor, J. Wilcox, D. Wilder, P. Windschitl.

Officers Present: C. Bohannon, A. Thomas, T. Vaughn.

Senators Excused: J. Bates, P. Brophy, M. Dailey, M. Foley Nicpon, Z. Jin, G. Lee, K. Light-McGroary, A. Merino, K. Messingham, P. Romitti, J. Selby, S. Vigmostad, M. Voigt.

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

I. Call to Order – President Bohannon called the meeting to order at 3:05 pm.

II. New Business

- *Executive Session: Legislative Delegation*

Professor Campo moved and Professor Daack-Hirsch 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 with one opposing vote.

The Senators engaged in discussion with local legislators regarding the current legislative session.

Professor Tachau moved and Professor Daack-Hirsch seconded that the Senate move out of closed session. The motion carried unanimously.

III. Adjournment – Professor Tachau moved and Professor Wilcox seconded that the meeting be adjourned. The motion carried unanimously. President Bohannon adjourned the meeting at 5:00 pm.