Present: Senate President Keller; Senators Colon, Flicker, Grimm, Hamlin, Hepp, Meneses, Mozes, Parmeggiani, Reich, Roriguez, Rosenfeld, Rubin, Seitz, Sen, Vernon, and Zimmerman.

Excused: Senators Alonzo, Blumberg, GoGwilt, Hornbeck, Kung, and Mattson.

Call to Order
Senate President Eve Keller called the meeting of the outgoing (2018–2019) Faculty Senate to order at 4:08 p.m.

Invocation
Senator GoGwilt delivered the invocation.

Approval of Minutes
The Senate approved the minutes of the meeting of April 12, 2019 (14-0-0).

Salary and Benefits Committee Election
Following a discussion about the timing of the election for members of the Faculty Salary and Benefits Committee, the Senate elected the following colleagues to the Committee:

- Arts and Sciences, Rose Hill: Tom Beaudoin, John Drummond, Patricio Meneses, and Francesca Parmeggiani (tenured); Ida Bastiaens and Paul Smith (tenure-track)
- Arts and Sciences, Lincoln Center: Jennifer Clark and Shapoor Vali (tenured); Kris Trujillo (tenure-track)
- Gabelli School of Business: Mohammed Nejad (tenured), Navid Asgari (tenure-track)
- Graduate School of Social Service: Sameena Azhar (tenure-track)

Tenure and Reappointment Appeals Committee Election
The Senate elected the following colleagues to the Tenure and Reappointment Appeals Committee: Arnaldo Cruz-Malave, Modern Languages and Literatures, Arts and Sciences; Chris GoGwilt, English, Arts and Sciences; Maria Ruvoldt, Art History and Music, Arts and Sciences; and Magda Teter, History, Arts and Sciences.

Senate – Provost Task Force on Fordham Libraries
Following up on a discussion at its April meeting, the Senate received a proposal to form a task force of faculty members, librarians, and representatives of the Provost’s Office and IT to make recommendations on how Fordham’s libraries can most successfully serve faculty and students. The Senate voted (17-0-0) to create this ad hoc group in partnership with the Provost.

By acclamation, the Senate adjourned at 4:33 p.m.

Respectfully submitted by J. Patrick Hornbeck II, Secretary, with thanks to Jacqueline Reich, Secretary pro tempore