Faculty Senate Meeting  Official Minutes # 459 – Organizational Meeting  May 6, 2019

Faculty Senate

Joseph M. McShane, S.J., Hon. President  Gregory Acevedo  Dawn Lerman  John Seitz
Eve Keller, President  Dana Alonzo  Patricio Meneses  Falguni Sen
Berish Rubin, Vice President  James Cohen  Haim Mozes  Grace Shen
Patrick Hornbeck, Secretary  Jeffrey Colon  David Myers  Grace M. Vernon
Josephine Alonzo  Stephen Grimm  Francesca Parmeggiani  Lori Wolf
James Cohen  David Hamlin  Jacqueline Reich  Sarah Zimmerman
Jeffrey Colon  Amir Idris  Diane Rodriguez  
Judith Jones  Barry Rosenfeld

Present: Senate President Keller; Senators Acevedo, Colon, Grimm, Hamlin, Idris, Jones, Meneses, Mozes, Myers, Parmeggiani, Reich, Rosenfeld, Seitz, Sen, Vernon, Wolf, and Zimmerman.

Excused: Senators Alonzo, Hornbeck, Lerman, Rodriguez, and Shen.

Call to Order and Invocation
Senate President pro tempore Eve Keller called the meeting of the incoming (2019–2020) Faculty Senate to order at 4:35 p.m. An invocation was delivered.

Election of Senate Officers
Senate President pro tempore Keller opened nominations for the position of President for academic year 2019–2020. There was one nomination: Eve Keller (nominated by Sen, seconded by Rubin). Keller was elected by acclamation.

Senate President Keller then opened nominations for the position of Vice President. There was one nomination: Berish Rubin (nominated by Keller, seconded by Meneses). Rubin was elected by acclamation.

Senate President Keller then opened nominations for the position of Secretary. There was one nomination: Patrick Hornbeck (nominated by Rubin, seconded by Vernon). Hornbeck was elected by acclamation.

Election of the Online and Hybrid Learning Committee (OHLC) Chair
Senate President Keller opened nominations for the position of chair of the Online and Hybrid Learning Committee, a new statutory committee created this year by vote of the Senate and approval of the Board of Trustees. There was one nomination: Falguni Sen (nominated by Keller, seconded by Vernon). Sen was elected by acclamation.

Condolences
The Senate expressed deepest condolences to Juliana Krammer, Senior Executive Secretary, on the recent passing of her father, and conveyed most enthusiastic thanks for her extraordinary dedication to the Senate and the University.

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