Faculty Senate Meeting  Official Minutes # 494 - ORGANIZATIONAL MEETING - 4:45 p.m.  May 2, 2022

Joseph M. McShane, S.J., Hon. President
John Drummond, President
Ralf Hepp, Vice President
Christopher GoGwilt, Secretary

Andrew Albin
Ida Bastiaens
Jeffrey Colon
Lauri Goldkind
Amir Idris
Judith Jones

Patricio Meneses
Alesia Moldavan
Haim Mozes
Giorgio Pini
Aditya Saharia

Falguni Sen
Henri Schwalbenberg
Grace Shen
Grace M. Vernon
Ian Weinstein
Lori Wolff

Present: Senate President pro tempore Drummond; Senators Albin, Bastiaens, Beaudoin, Dietrich, GoGwilt, Hepp, Idris, Moldavan, Pini, Rubin, Saharia, Schwalbenberg, Sen, Shen, Vernon, Wolff

Excused: Senators Alleyne-Green, Colon, Goldkind, Jones, Meneses, Mowlabocus, Mozes, Weinstein

Guest: Dr. Francesca Parmeggiani, Secretary of the AY 2021-2022 Faculty Senate

Call to Order
At 4:45 p.m. Senator Drummond, acting as Senate President pro tempore, called the in-person meeting to order.

Invocation
Senator Bastiaens delivered the invocation.

Senate President pro tempore Drummond welcomed the new members of the Senate and announced that Dr. Parmeggiani would serve as Senate Secretary pro tempore.

Election of the Officers for the AY 2022-2023 Faculty Senate
Senate President pro tempore Drummond opened nominations for the position of President. There was one nomination. Senator Drummond was nominated, the nomination was seconded, and Senator Drummond accepted the nomination. Senator Drummond was elected President by acclamation (17-0-0).

Senate President pro tempore Drummond opened nominations for the position of Vice President. There was one nomination. Senator Hepp was nominated, the nomination was seconded, and Senator Hepp accepted the nomination. Senator Hepp was elected Vice President by acclamation (16-0-1).

Senate President pro tempore Drummond opened nominations for the position of Secretary. There was one nomination. Senator GoGwilt was nominated, the nomination was seconded, and Senator GoGwilt accepted the nomination. Senator GoGwilt was elected Secretary by acclamation (17-0-0).

Executive Committee Members
Senate President Drummond announced that the two at-large members of the Executive Committee for the coming academic year would be Senators Idris and Wolff.
In his concluding remarks, Senate President Drummond noted that we are entering a time of transition, as well as challenges, especially the negotiation of the salary and benefits agreement. He very much looks forward to collaborating with President-elect Tania Tetlow in the year ahead.

The meeting adjourned by unanimous consent at 5:03 p.m.

Respectfully submitted by Francesca Parmeggiani, Secretary *pro tempore*