Meeting: Viewing Room #041, Electronic Information Center, Walsh Library, Rose Hill Campus

**Call to Order**

The annual organizational meeting of the Faculty Senate was called to order by Senate President *pro tempore* Mary Ann Forgey at 5:06 p.m. in Viewing Room #041 of the Electronic Information Center, William D. Walsh Family Library, on the Rose Hill Campus.

**1. Invocation**

Senator Koterski delivered the Invocation.

**2. Election of Faculty Senate Officers, 2015–2016**

President *pro tempore* Forgey opened nominations for the position of President for academic year 2015–2016. There was one nomination: Anne Fernald (nominated by Clark, seconded by Hornbeck). On a secret ballot, Fernald received the unanimous support (20-0-0) of the Senators present. President *pro tempore* Forgey declared Fernald the winner of the election.

President *pro tempore* Forgey then opened nominations for the position of Vice President. There was one nomination: Andrew H. Clark (nominated by Fernald, seconded by Park-Taylor). Clark was elected by acclamation.

President *pro tempore* Forgey then opened nominations for the position of Secretary. There was one nomination: Patrick Hornbeck (nominated by Fernald, seconded by Jones). Hornbeck was elected by acclamation.

The Senate offered its enthusiastic thanks to outgoing President Forgey.

Newly elected President Fernald appointed as at-large members of the Executive Committee Senators Dorothy Klotz and Jennie Park-Taylor.

There being no further business, the meeting was adjourned at 5:17 p.m.

Respectfully submitted by J. Patrick Hornbeck II, Secretary