

Faculty Senate

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