A quorum being present, Provost Aiken called the meeting to order at 4:39pm. New senators had taken their seats as the smiling former senators departed from the room.

As a first order of business, it was moved and seconded (Wolf, Karsky) to suspend senate bylaws requiring a three-day waiting period between nominations for chair and voting. Motion carried, 19-0.

It was moved and seconded (Frey, Stoll) to nominate Vice Chair Ytreberg to serve as senate chair. It was moved and seconded (Wolf, Murphy) to close the nominations. Motion to close the nomination carried unanimously. Motion to elect Vice Chair Ytreberg to serve as senate chair for 2014-2015 senate carried, 17-0 with one abstention by Vice Chair Ytreberg.

It was moved and seconded (Wolf, Frey) to nominate Senator Teal to serve as vice chair. It was moved and seconded (Murphy, Brandt) to close the nominations. Motion to close the nominations carried. Motion to elect Senator Teal as vice chair for the 2014-2015 senate carried, 18-0. Chair Ytreberg will notify Vice Chair Teal, who is in Finland and had agreed to serve if elected as vice chair.

It was moved and seconded (Wolf, Brandt) to adjourn the meeting at 4:51pm. Motion carried.

Respectfully submitted,

Gail Z. Eckwright
Secretary to Faculty Senate and Faculty Secretary