Provost Wiencek called the meeting to order at 4:30 for the purpose of nominating Faculty Senate Officers for the 2017-2018 academic year. The Provost explained that FSH 1580 allows the Senate to suspend the rules and vote today for officers if there is a unanimous vote to do so. If not, the Senate will have to reconvene no earlier than three days from today.

**Nominations for Chair and Vice Chair were obtained by secret ballot.** Several people were nominated for Chair and Vice Chair, but all withdrew their names except for current Vice Chair Patrick Hrdlicka (for Chair) and Miranda Anderson (for Vice Chair). A motion (Foster/Morrison) to suspend the rules and vote for Chair and Vice Chair passed unanimously. A motion (Brandt/Nicotra) to confirm Patrick Hrdlicka as Chair and Miranda Anderson as Vice Chair passed unanimously.

**Adjournment:** With the elections completed, a motion (Nicotra/Johnson) to adjourn passed unanimously at 4:49.

Respectfully submitted,

Don Crowley, Faculty Secretary and
Secretary to the Faculty Senate