Present: Benedum, Brandt (w/o vote), Cannon (Boise), Caplan, DeAngelis, Dezanni, Ellison, Foster, Grieb, Jeffrey, Johnson, Kern (Coeur d'Alene), Krishnan, Lambeth, Mahoney, McKellar (Idaho Falls), Morgan, Schwarzlaender, Seamon, Tibbals, Vella, Wiencz (w/o vote). Absent: Chopin, Howard, Keim, Kirchmeier, Leepainter, Leonor, Luckhart.

Call to Order and Minutes. The meeting was called to order at 4:40 by the provost, as the president’s designee, who presided pursuant to FSH 1580 Article VI.1. Because this was a special meeting for the purpose of receiving nominations for chair and vice chair of senate, no minutes were approved.

Pursuant to the request of the provost, senators were asked to introduce themselves around the table. The provost explained the procedures for nominations and elections. He invited senators to submit written, anonymous nominations for both chair and vice chair of senate. He explained that senators may nominate themselves and that they may nominate the same person for both positions. At the upcoming elections meeting, the position of chair will be voted upon first along with additional nominees for chair. Unsuccessful candidates for chair would be given the opportunity to continue as nominees for vice chair along with additional nominees for vice chair.

The faculty secretary requested that nominees inform her whether they are willing to stand for election before Monday, April 30, 2018.

After written nominations were received, the following individuals were nominated:

Chair: Allan Caplan, Joe DeAngelis, Brian Ellison, James Foster, Terry Grieb, Clinton Jeffrey, Aaron Johnson, Anne Kern, Penny Morgan, Mark Schwarzlaender, Rich Seamon, Chantal Vella.

Vice Chair: John Cannon, Allan Caplan, Joe DeAngelis, Brian Ellison, Terry Grieb, Clinton Jeffrey, Aaron Johnson, David Lee-Painter, Penny Morgan, Chantal Vella.

The time for meeting having expired, a motion to adjourn (Ellison/Johnson) was approved. The meeting was adjourned at 4:54 p.m.

Respectfully Submitted,

Liz Brandt, Faculty Secretary & Secretary to the Faculty Senate