

FACULTY SENATE ORGANIZATIONAL MINUTES

May 2, 2022

The Faculty Senate of Eastern Kentucky University met remotely on Monday, May 2, 2022 via Zoom. Chair Crosby called the organizational meeting to order at approximately 4:50 p.m.

The following members were absent: J. Brent*, A. Burns, D. Bussan, B. Shi, M. Henton, C. Hughes*, A. Lawson, E. Stevenson, J. Mayer, J. McCardle, B. McClanahan, J. Keller*^, V. Thomas, E. Underwood

*Denotes Prior notification of absence

^ALT Gerald Nachtwey attended for J. Keller

NEW BUSINESS:

Senate Chair Election. Senator Crosby was nominated at the April meeting and elected today to serve as chair for the 2022-2023 academic year. **Motion carried.**

(YE3 = 42 votes NO = 0 votes ABSTAIN = 0 votes) (See also: [Individual Votes](#))

Senate Vice-Chair Election. Senator Kay was nominated at the April meeting and elected today to serve as vice chair for the 2022-2023 academic year. **Motion carried.**

(YE3 = 42 votes NO = 0 votes ABSTAIN = 0 votes) (See also: [Individual Votes](#))

Committee Elections

- **Academic Quality Committee** (0 vacancies)

- **Board of Governors** (2 vacancies)
Postponed until September.

- **Budget Committee** (1 vacancy)
Senators Feltus and Yow self-nominated.

(Feltus = 16 votes Yow = 28 votes) (See Also: [Individual Votes](#))

- **Elections & University Nominations Committee** (3 vacancies)
Senators Feltus and Kelley self nominated.

Senator Winslow moved to accept by acclamation, seconded by Senator Cizmar. **Motion carried unanimously.**

The election for the third position was postponed until September.

- **Executive Committee** (2 vacancies)
Senator Jones nominated Senator Johnson and Senator Shaffer self nominated.

Senator Winslow moved to accept by acclamation, seconded by Senator Manning. **Motion carried unanimously.**

- **Faculty Rights & Responsibilities** (1 vacancy)
Senator Kay nominated Senator Fry.
- Senator Winslow moved to accept by acclamation, seconded by Senator Manning. **Motion carried unanimously. Faculty Welfare Committee** (1 vacancy)
Senators L. Cormier, McGlown and Sexten self nominated.

Senator Walz moved to close nominations, seconded by Senator Cizmar.
(YE3 = 35 votes NO = 0 votes ABSTAIN = 0 votes) (See also: [Individual Votes](#))

Senator McGlown was elected to fill the vacancy.
(Cormier = 14 votes McGlown = 19 votes Sexten = 5 votes) (See Also: [Individual Votes](#))

- **Information Technology Committee** (3 vacancies)
Senators Foltz, Fry and Winslow self nominated.

Senator Manning moved to accept by acclamation, seconded by Senator Cizmar. **Motion carried unanimously.**

- **Rules Committee** (0 vacancies)
Senators Manning, Sands, and Streetman self-nominated.

- **COSFL** (1 rep & 2 alternates needed)

Senators Cizmar, Feltus, and Price self-nominated.

Senator Cizmar was elected to serve as the COSFL representative with Senators Feltus and Price serving as alternates.
(Cizmar = 18 votes Feltus = 9 votes Price = 9 votes) (See Also: [Individual Votes](#))

ADJOURNMENT

Senator Kelley moved to adjourn at approximately 5:50 p.m., seconded by Senator Price.