

Minutes - Monday, May 16, 2016

1. Call to Order -
The May 16, 2016 meeting of the University Senate was called to order at 4:00 p.m. in the Ropp Center, Room 105, by President Patrick O'Neal.
2. Roll Call - Kim Barlow
A quorum was met.
3. Guest Speaker – President Guice
 - Thanked the Senate for working with him on implementing improvements for the 2015-2016 academic year.
 - Noted the demolition of the Natatorium.
 - Noted the demolition of the old Early Childhood Center building.
4. Approval of Minutes - Approved on a Schelonka/Alam motion
 - March
 - April
5. President's Remarks
 - Approved funds for the three new unclassified staff awards
6. Business
 - Old Business –
 - Voting discussion
 - Approved on a Toaddy/Rufleth motion
 - Hold a special meeting, for voting by secret ballot using clickers on Friday, May 20, 2016 at 2:00pm.
 - Voting was conducted by secret ballot Friday, May 20, 2016 at 2:00pm, using clickers. Winners will be announced at the Fall Faculty/Staff meeting on September 6, 2016.
 - Outstanding Service Award Nominees
 - Donny Crowe
 - Sylvia Shultz
 - Kim Barlow
 - Student Outreach Award Nominees
 - Bijoya Chakraborty
 - Joshua Chovanec
 - Allie DeLeo

- Melanie Gleason
 - Alicia Kimbell
 - Loyalty Award Nominees
 - Alicia Ball
 - Joan Edinger
 - Marilyn Robinson
 - Virgil Orr Junior Faculty Award Nominees
 - Arden Moore
 - Jamie Newman
 - Lynne Nielsen
 - Ernie Ruffleth
 - University Senate Chair Award Nominees
 - David M. Anderson
 - Michelle Martin
 - Amy Vessel
 - Leland Weiss
- New Business
 - Officer Voting 2017
 - President – Julie Rutledge
 - Vice President – Ernie Ruffleth
 - Parliamentarian – Teresa Murray
 - Treasurer – Greg Schelonka
- Other Business
 - Correction made to Constitution by Robert Grafton on May 12, 2016.
 - Final Committee Reports
 - Approved on a Ruffleth/Weiss motion
 - A resolution to formulate proposed changes to Policy 2219 – Commencement.
 - Approved on a Cline/Kavalir motion
 - A resolution to formulate proposed changes to Policy 1301 - Policy on Policies.

9. Voluntary Remarks - None

10. Adjournment - The meeting adjourned at 5:10 pm