

## Senate Minutes SPECIAL MEETING April 28, 2022

**Members present:** Ball, Barclay, Barry, Berven, D., Berven, K., Blumer-Schuttee, Boruff-Jones, Carey, Carver, Chamra, Craig, Debnath, Didion, Edrisinha, Eis, ElSayed, Farooqi, Fouladbakhsh, Goble, Graves, Guessous, Hansen, Hartmus, Hay, Knox, Kondratek, Iatcha, Law-Sullivan, Lerchenfeldt, Margerum-Leys, McMillon, Merchant, Meyers, Mezwa, Miller, K., Miller, J., Mitton, Naus, Ostergaard, Parkash, Poly-Droulard, Rawashdeh, Reger, Rios-Ellis, Rivard, Romano, Roumani, Rutledge, Southward, Tolbert, Wendell, Zhu

**Members absent:** Al-Shabraway, Clark, Cortes, Kobus, Landolt, Lewis, Long, Mazzeo, Nichols Hess, Tiegs, Tracy

Provost Rios-Ellis called the meeting to order at 3:10 P.M.

### SUMMARY OF ACTION ITEMS (NEW BUSINESS ONLY)

Motion approved to hold a Senate meeting in May

Motion approved to accept the agenda for the May meeting

### NEW BUSINESS

#### A 1. Motion from the Senate Steering Committee to approve the holding of a May 19, 2022 in-person meeting

**MOVED** that the University Senate approve the holding of a meeting on May 19, 2022 (Guessous, Eis)

**MOVED** that the second reading of the motion be waived. (Rutledge, McMillon)

The motion to waive the second reading passed (47 yes, 4 no).

The motion to approve the holding of a meeting on May 19 was approved (48 yes, 3 no).

#### 2. Motion from the Senate Steering Committee to approve the agenda set forth for the May 19, 2022 meeting.

**MOVED** that the University Senate approve the agenda set forth by the Steering Committee for the May 19, 2022 meeting (Droulard, Eis)

**MOVED** that that the second reading of the motion be waived (Rutledge, Guessous)

The motion to waive the second reading was approved (48 yes, 3 no).

The motion to approve the agenda was approved (49 yes, 2 no).

### B. ADJOURNMENT

The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Dikka Berven (Senate secretary)