CALL TO ORDER @ 3:01

I. Approval of Current Agenda
MOVED – SECONDED – PASSED

II. Invited Guests
A. Dr. Brian May, President – Not in Attendance
B. Dr. Don Topliff, Provost and VP for Academic Affairs – Present
C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management – Not in Attendance
D. Farrah Lokey, Staff Senate Chairperson – Not in Attendance
E. Shayna Mullen, Student Senate Presidents – Not in Attendance

III. Approval of Minutes from Previous Meeting
MOVED – SECONDED – PASSED

IV. Standing Committee Reports
A. Academic Affairs (Dr. Andy Wallace) – No Report
B. Bylaws and Standing Rules (Dr. Andrew Siefker) – Have been looking into a problem in the constitution in regards to voting
   1. Some departments didn’t vote in accordance to ByLaws (calls for face to face voting instead of electronic)
   2. Suggested for Senate President to send email to departments about procedures for electing senators
C. University Affairs (Ms. Jennifer Braziel) – Not Present
D. Student Affairs (Dr. David Faught) – Not Present
E. External Affairs (Dr. Matt Shipes) – No Report
F. Committee on Committees (Dr. Crystal Kreitler) – Working on committee assignments
V. Unfinished Business
None

VI. New Business
   A. Introduction of New Senators
      1. Dr. Heather Lehto – Physics/Geosciences
      2. Dr. Bill Taylor – Security Studies
      3. Dr. Ralph Zehnder – Chemistry
      4. Dr. Aldo Pinon-Villarreal - Engineering
   B. Chris Matz-Library Director

VII. Roundtable
   A. Reconvening at 5p @ Zero One
   B. Thank you to Matt Gritter for service as Senate President.

VIII. Adjournment @ 4:20