The ACADEMIC SENATE

Organizational Minutes of the Meeting of June 8, 2004


Members Absent: Diana Balgas, Norman Bowen, Jennifer Eagan, Judith Faust, Denise Flemming, Liz Ginno, Jane Lopus, Frank Lowenthal, Bijan Mashaw, Laurie Price, Juan Robles, Carl Stempel, Vincenzo Traversa, Donna Wiley

Visitors: Bob Brauer, Stanley Clark, Susan Correia

The meeting was called to order by the 03-04 Chair, Julia Norton, who then read the guidelines for voting, as stated in 01-02 BEC-11. Ballots were distributed to voting members.

Nominations were opened for 04-05 Chair. Don Sawyer, KPE, was nominated and unanimously elected by acclaim.

Nominations were opened for 04-05 Vice Chair. Nan Maxwell, Economics, was nominated and unanimously elected by acclaim.

Nominations were opened for 04-05 Secretary. Elizabeth Ginno, Library, was nominated and unanimously elected by acclaim.

Nominations were opened for the 5 at-large members of the 04-05 Executive Committee. Nominees were:

Denise Fleming, Teacher Ed
Susan Gubernat, English
Mark Karplus, Chemistry
Susan Opp, Biology
Barbara Paige, Ethnic Studies
Eric Soares, Marketing
Jay Tontz, Economics
Don Wort, Mgmt & Finance

Results of the written balloting procedure:
Round 1 Opp and Paige
Round 2 Fleming
Round 3 Soares
Round 4 tie, Gubernat/Tontz; so there was a run-off in round 5
Round 5 Gubernat

Thanks to the faculty members who helped to gather ballots and count them.

Respectfully submitted,

Susan Correia,
Acting Secretary