TO: FACULTY SENATE  
FROM: Deniz Erdogmus, Secretary  
SUBJECT: Minutes, 24 April 2019  

Present: Professors: Bart, Bormann, Bourns, Chai, Cisewski, Desnoyers, Dyal-Chand, Ergun, Erdogmus, Freeman, Goluch, Gonyeau, Hayward, Laboy, Lerner, McNabb, Musselman, Mylott, Powers-Lee, Shapiro, Shefelbine, Spencer, Stephens, Vollmer, Wahl, Wertheim, Wood  
Administrators: Bean, Echambadi, Hackney, Hudson, Loeffelholz, Ziemer  

Absent: Professors: Caracoglia, Carr, Dau, Dennerlein, Kevoe Feldman, Stowell  
Administrators: Parish  

CALL TO ORDER: 10 a.m.  
I. Elections for the fifty-ninth Faculty Senate were facilitated by Provost James Bean.  
   • For the role of Chair of the Senate Agenda Committee:  
     Professor Sue Powers-Lee (COS-Biology) ran unopposed and was elected unanimously. This will be Professor Powers-Lee’s second consecutive year as chair.  
   • For the role of Secretary of the Faculty Senate:  
     Professor Deniz Erdogmus (COE-Electrical and Computer Engineering) ran unopposed and was elected unanimously. This will be Professor Erdogmus’ second consecutive year as chair.  
   • The other four senators elected to the 2019.2020 Senate Agenda Committee include:  
     Professor Lorna Hayward (BCHS-Physical Therapy)  
     Professor Michael Gonyeau (BCHS-Pharmacy & Health Systems Sciences)  
     Professor Thomas Wahl (Khoury)  
     Professor Joseph McNabb (CPS-Graduate Programs)  

Adjourned 10:40 a.m.  

Respectfully submitted,  

Deniz Erdogmus, Secretary, Faculty Senate