I. Welcome and Announcements

A. Chair Koch began by stating that he would like to make an announcement that he omitted during the First Session. He wanted to extend gratitude to Dr. Reichel and her staff, in particular Kathy Ray, for all the work that they have done this year on the Faculty Handbook. It has been a very productive year. Dr. Reichel, in turn, acknowledged the depth of knowledge that Dr. Carey brought to the process of the work on the Faculty Handbook, and she expressed gratitude to Kathy Ray for her great abilities and great spirit.

B. Chair Koch recognized the Senators who were re-elected for the 2014-2017 term: Karl Campbell and Jim Stokes.

C. Chair Koch then welcomed the newly-elected incoming Senate representatives: Alanah Mitchell (CIS), Alex Pitofsky (ENG), Dea Rice (LIB), Leah Hamilton (SW), Leigh Dunston (FIN), Pavel Osinsky (SOC), Trent Spaulding (HC), Stephanie West (RPE) and Debbie Phillips (SW) for the At-Large seat. The newly-selected replacement for the one-year At-Large Senate seat is Hugh Hindman.

II. Nomination and Voting for Faculty Senate Officers

A. In accordance with the Faculty Handbook, Section 7.1.5 “At the last Senate meeting of the academic year, the Senate shall elect the officers…chosen from a minimum of two names for each position nominated from the floor…Officers may be re-elected each year for the duration of their tenure on the Senate” Chair Koch called for additional nominations for the Faculty Senate Chair. Mark Zrull was nominated. For Vice Chair: Jim Stoddard, and for Secretary: Stephanie West. The slate of nominees are as follows:
- Chair: Andy Koch and Mark Zrull
- Vice Chair: Paul Gates and Jim Stoddard
- Secretary: Travis Erickson and Stephanie West

The Faculty Senate elected Andy Koch for Chair, Paul Gates for Vice Chair, and Travis Erickson for Secretary.

III. Adjournment

A. Chair Koch stated that he would be sending out a list of committees to all Senators and would like for each person to submit his/her first, second and third choices for committee assignments.
There was some discussion about when to hold the fall retreat in August. Suggestions were made to move the retreat from the Saturday before classes begin to earlier during that week, or on the Monday before classes begin on Tuesday, or during the first week of classes. There was no consensus, and it will be decided later.

B. The April 28, 2014 Second Session of the Faculty Senate was adjourned at 5:00 pm.

Note: There were no motions or resolutions presented during the Second Session for a vote; and therefore, there are no voting sheets for this session.