**Faculty Senate**

**Clarion University**

Faculty Senate met on April 25, 2016 in 146 Gemmell. J Croskey chaired the meeting, with the following senators present: D. Clark, E. Foster, B. Frakes, S. Harris, D. Knepp, R. Leary, M. Lepore, A. Lockwood, D. Lott, H. Luthin, J. Lyle, J. May, K. McIntyre, J. Phillips, S. Prezzano, A. Roberts, B. Sweet, L. Taylor, J. Touster, P. Woodburne. K. Whitney was also present.

1. **Call to Order** - J. Croskey called the meeting to order at 5:33 pm.
2. **New Business**

Election of Chair – J. Croskey called for nominations for Chair of Faculty Senate. A. Roberts nominated J. Phillips (R. Leary seconded). P. Woodburne asked if there were term limits; R. Leary said no. E. Foster moved, with B. Sweet seconding, to close nominations. J. Phillips elected unanimously.

J. Phillips then moved into the position of chair and thanked J. Croskey for his service as chair of Senate.

J. Phillips called for nominations for Vice-Chair and noted that the Vice-Chair also chairs CCR. A. Roberts nominated E. Foster; B. Frakes seconded the nomination. E. Foster stated that she would accept the nomination but noted that she would not seek to become the chair after J. Phillips. Nominations were closed. Unanimous election for E. Foster.

J. Phillips asked for nominations for Secretary. L. Taylor and B. Frakes (seconded) nominated J. Lyle. Unanimous election.

J. Phillips indicated a need for nominations for two positions on CCR, which is in charge of voting, nominations and committee development going forward. B. Frakes nominated P. Woodburne and S. Prezzano; E. Foster seconded. Unanimous election.

1. **Adjournment** – B. Sweet moved to adjourn and H. Luthin seconded. Motion passed (unanimous).

Respectfully submitted,

Jim Lyle

Faculty Senate Secretary