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### 2023-2024 FACULTY SENATE XXVIII - May 8, 2023 Minutes Summary

Faculty Senate

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UNIVERSITY OF NEW HAMPSHIRE  
2023-2024 FACULTY SENATE XXVIII

The fundamental function of the approved minutes of the Faculty Senate is to accurately document actions taken by that body. Additionally, the minutes traditionally seek to provide context by capturing some statements of Senators, faculty in attendance, and guests. The minutes do not verify the veracity, authenticity, and/or accuracy of those statements.

The

meeting called to order at 4:30 PM on May 8, 2023, via ZOOM MINUTES SUMMARY

Outgoing Chair Matthew MacManes called the meeting to order.

Matt began the meeting going over a few procedural issues. These items included:

- For the purpose of preparing the minutes the meetings are recorded.
- Participants have access to Zoom captioning.
- Senators are welcome to use the chat feature of Zoom, but as a deliberative body, discussion is verbal. The chat is not recorded and included in the minutes.
- If you would like to speak, use the raised hand feature on Zoom.
- If you cannot attend a meeting, you may send a proxy. Proxies have voting privileges.
- Motions require a simple majority unless it is a Constitutional Amendment which requires 2/3 of the Faculty Senators present for that vote.
- Senators can participate in Faculty Senate meetings via their phone.

**I. Discussion and vote on Agenda Committee Slate**

On behalf of the 2022-2023 Agenda Committee, Matt introduced the slate of candidates for the 2023-2024 Agenda Committee. Each member of the slate shared a few words about themselves. Following the introduction of the slate, Matt called for nominations from the floor. Seeing none, there was a motion to accept the slate as presented.

**Agenda Committee 2023-2024 Slate of Nominees**

- **Chair, Vidya Sundar, CHHS**
- **Vice Chair, Jeffrey Halpern, CEPS**
- **At-Large Member, Jim Connell, CEPS**
- **At-Large Member, Will Smiley, COLA**
- **At-Large Member, Amy Ramage, CHHS**
- **Ex-Officio Member, Matthew MacManes, COLSA**

**The motion passed with 49 in the affirmative, 0 opposition, 0 abstentions.**

**II. Remarks from the Chair Vidya Sundar**

- Vidya thanked those senators with term expiring and welcomed new senator to Faculty Senate
- Vidya then opened the floor to questions.

A CEPS senator asked what the Faculty Senate expectations are for the summer?

Vidya shared other than a few communications related to committee assignments, there is no summer work. Those senators appointed to serve as Standing Committee chairs may have a few additional emails related to committee work.

A senator from Paul College presented a motion to thank Matt MacManes for his year of service as the chair of Faculty Senate.

**The motion passed with a vote of 54 in the affirmative, 0 opposed and 0 abstentions.**

The Meeting was adjourned.