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UNIVERSITY OF NEW HAMPSHIRE
2017-18 FACULTY SENATE XXII

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.

Meeting called to order at 5:39 p.m. on May 8, 2017

MINUTES SUMMARY

I. Roll – The following senator was absent: Mulligan. Onosko and Scott Smith were excused.

II. Election of officers – Dante Scala, on behalf of the Agenda Committee, presented the proposed slate for the Agenda Committee for the 2017-2018 academic year. **That slate includes Dan Innis as chair, Scott Smith as vice chair, Dante Scala as past chair, and at-large Agenda Committee members James Connell, Lori Hopkins, and Erin Sharp.** Other nominations were invited from the senate floor, but none were proposed.

It was moved that the senate elect the slate as presented by the Agenda Committee, and that motion was seconded. The motion passed unanimously with 1 abstention.

Dante passed the gavel to new senate chair Innis, who welcomed the new senate members. There was no new business

III. Adjournment – Upon a motion and second to adjourn, the meeting was adjourned at 5:41 p.m.