5. MEETING, 1985-86 SEVATE - PPOUL 22, 1985 SIGN IN PLEASE Dan Rest iam Rainbolt mor Nissan Elizabeth & Chesnut ex Rivers CarolAnderson Like Miller Stephanie Kay Michelle Legendre Jung Brite Der Son Barton tere Soldmith Try Corallo Les are hold J. Z. NITECK Sat Rogers Donald Bin W.F. Daymond Hay Shaffer Sho handish Joel Kothman Richard Bravator Man Berman Bonita Bryant elyn sentotono Silvia Barney Judith Barlow Koss alelow IK: Voyale Sandia K. Frsche JOHN S. Levato Matthew H. Elbow. Homas Cludes Northand K. Cheuny

State University of New York at Albany

Administration 259, Albany, New York 12222

1985-86 ORGANIZATIONAL MEETING UNIVERSITY SENATE MINUTES

April 22, 1985

PRESENT: R. Abelow, C. Anderson, T. Anderson, J. Barlow, S. Barnard,

J. Bartow, A. Berman, J. Berman, J. Bernstein, D. Birn, K. Birr,

R. Bravata, B. Bryant, N. Cherny, E. Chesnut, T. Corallo, G. DeSole, M. Elbow, S. Fischer, S. Goldsmith, W. Hammond, S. Kay, S. B. Kim, S. Landis, W. Lanford, M. Legendre, J. Levato,

W. McCann, M. Miller, G. Newman, L. Nissan, J. Nitecki, W. Rainbolt, D. Reeb E. Reilly, M. Rivers, P. Rogers,

J. Rothman, K. Shaffer

The meeting was called to order at 3:39 P.M. in LC-19 by the Chair, Kendall Birr.

1. Announcements

Chair Birr announced that the purpose of this meeting was to conduct an election for the Chair-elect and Secretary of the Senate. The Senate would consider, and, if approval is granted, confirm these nominations at the May 6 meeting. A curriculum vita was available on each of the six candidates.

The Chair appointed the following committee to pass out and collect election ballots: Pat Rogers, Ron Bosco, Anne Weinberg and Steve Gawley (S. A. President).

2. Election of Chair-elect and Secretary

The Chair introduced the candidates for Chair-elect: Donald Birn (History Department), William Hammond (Mathematics and Statistics) and William Lanford (Physics Department). He then opened the floor for additional nominations. Receiving none, nominations were declared closed. The above-mentioned committee collected and counted the ballots. Donald Birn was elected Chair-elect of the 1985-86 University Senate.

University Senate Minutes First Organizational Meeting April 22, 1985 Page 2

> The Chair then introduced the candidates for Secretary: Francine Frank (Department of Hispanic and Italian Studies), Roman Hedges (Department of Political Science) and John Levato (School of Business). There were no nominations from the floor. Ballots were collected and counted by the appointed committee. A second ballot was necessary to break a tie between F. Frank and J. Levato. John Levato was elected Secretary of the 1985-86 University Senate.

The meeting was adjourned at 4:02 P.M.

Respectfully submitted,

Beverly Roth

Beverly Roth

Recorder