

**2024 – 2025 Faculty Senate – ~~Pending Approval~~ Approved at Mtg #3**  
**Meeting # 1**  
**Tuesday, April 23, 2024, 4:30 pm – 5:00 pm**  
**Zoom only**  
**Aug. 27, 2024**

**Present:** Barannyk, Chapman, Corry, Haltinner, Justwan, Kenyon, Kirchmeier, Torrey Lawrence (w/o vote), Maas, McKenna, Murphy, Pimentel, Ramirez, Raney, Rinker, Roberson, Sammarruca (w/o vote), Shook, Tohaneanu.

**Absent:** Strickland (excused), Borrelli, Buchen, Hu, Miller, Roe, Remy, Thaxton

**Call to Order:** Provost Lawrence called the meeting to order at 4:35pm.

The incoming senators introduced themselves.

**Special Orders**

- Nominations for the 2024-25 Faculty Senate Leadership
  - Provost Lawrence reviewed FSH 1580 Article IV – Election of Officers
  - For each office, nominations were collected by secret ballot.
    - Office of Chair: 11 nominations were received. Of those, one nominee accepted the nomination; One will consider it; Two were absent and will be asked whether they accept the nomination.
    - Office of Vice Chair: 12 nominations were received. Of those, two nominees accepted the nomination; One will consider it; Two were absent and will be asked whether they accept the nomination.
- Elections will be held by secret ballot at the second meeting of the 2024-25 Senate, Tuesday April 30, 3:30 pm. Before voting begins, additional nominations may be made for each office.

**Adjournment:**

Meeting adjourned at 4:55pm.

Respectfully Submitted,

Francesca Sammarruca  
Secretary of the University Faculty & Secretary to Faculty Senate

**University of Idaho**  
**2024 – 2025 Faculty Senate Agenda**

Meeting #1

Tuesday, April 23, 2024 at 4:30-5:00 pm  
Zoom Only

- I. Call to Order - Torrey Lawrence, Provost and Executive Vice President
- II. Special Orders
  - Nominations for Faculty Senate Leadership – Torrey Lawrence, Provost and Executive Vice President
    - Review of FSH 1580 Article IV - Election of Officers
    - Nominations for the office of Faculty Senate Chair
    - Nominations for the office of Faculty Senate Vice Chair
- III. New Business
- IV. Adjournment