

Chair Bezdecny convened the (Zoom) meeting at 3:02 p.m.

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| 1. | The Chair welcomed the new and returning Senators and thanked them for the service to the University and shared governance.    | WELCOME NEW<br>SENATORS                                  |
| 2. | It was m/s/p (DeShazo) to approve the agenda.  | APPROVAL OF THE<br>AGENDA                                |
| 3. | Chair Bezdecny opened the floor for nomination.  | ELECTION OF OFFICERS                                     |
| 3  | 3.1 Senator Avramchuk was elected to serve as chair by acclamation for the 2023-24AY.  | ELECTION OF CHAIR  |
|    | 3.2 Senator Flint was elected to serve as vice chair for the 2023-24AY.  | ELECTION OF VICE<br>CHAIR                                |
|    | 3.3 Senator Hazra was elected to serve as secretary by acclamation for the 2023-24AY.  | ELECTION OF<br>SECRETARY                                 |
|    | 3.4 The following Senators were elected to serve in the four at-large seats for the 2023-24AY: Abed, Baker, DeShazo, and Krug. | ELECTION OF FOUR<br>MEMBERS-AT-LARGE<br>OF THE EXECUTIVE |
| 4. | Debate ensued and it was approved to hold the first Senate meeting of the AY in person. (V: 22/12)                             | ACADEMIC SENATE<br>MEETING MODALITY:<br>2023-24          |
| 5. | It was m/s/p (Ulanoff) to adjourn at 3:50 p.m.   | ADJOURNMENT  |