ATTENDEES: 2015-2016 Senators: Ken Osgood (President), Linda Battalora (PE), John Berger (ME), Jürgen Brune (MN), Graham Davis (EB), Jason Ganley (CBE), Paul Martin (AMS), Dinesh Mehta (EECS), Kamini Singha (HY).

2016-2017 New Senators: Mark Seger (CH), Tzahi Cath (MME).

GUESTS: Guest: Wendy Harrison (Board of Trustees Representative).

APOLOGIES: 15/16 Senators: Tina Gianquitto (LAIS), Chuck Stone (PH), Jay Straker (LAIS), Chet Van Tyne (MME)
2016-2017 New Senators: Jeffrey King (MME), Steve Liu (MME)
Student Representatives: Hanna Aucoin (GSG), Samara Omar (USG)

1. Approvals and announcements:
   1.1. Welcome to the new Faculty Senators: Jeffrey King, Tzahi Cath, Steve Liu, Mark Seger
   1.2. Farewell to outgoing senators: Kamini Singha, Graham Davis, Chet Van Tyne, Kenneth Osgood
   1.3. Past minutes 3/22 (Singha)
       **Motion to approve 3/22/16 minutes: Martin, second: Graham. Vote to approve: yes 8, no 0, abstain 1.**
   1.4. Past minutes 4/26 (Singha)
       **Motion to approve: Martin, second: Davis. Vote to approve: Unanimous.**

2. P&T guidelines:
   2.1. Martin to do a final review for clarity and redundancy. Singha and Martin to review Osgood’s revisions and updates.

3. Selection of new Senate President:
   3.1. **Motion to approve Mehta as new Faculty Senate President: Brune, second: Ganley. Vote to approve: unanimous.**

4. Committee/Council staffing (Martin):
   Graduate Council: Jürgen Brune
   Undergrad Committee: Jason Ganley
   Handbook Committee: Paul Martin
   Research Council: Tzahi Cath
   Budget Committee: TBD
   Assessment Committee: Jürgen Brune

Mark Seger agreed to work on Teaching Faculty issues. Paul Martin will circulate a list of all committees around campus, so that a faculty senate member will be on each
committee and represented throughout.

5. Executive session – Senate vacancies

6. Adjourn

7. ** Summer Graduation List **
   Because graduate degrees are now awarded in late August in addition to December and May, Senate took a vote by email over the summer.

   **Senate unanimously approved the Summer 2016 graduation list on 8-3-16.**