

Routing Form Number [2024.02.07-02]:

### Faculty Senate Routing Form

#### 1. Item Description

- a. Item Title: Senate Chair and Secretary Election AY24-25
- b. Brief Description: Nominations for Faculty Senate Chair and Faculty Senate Secretary are Renee Lamphere and Camille Goins. Nominations were open to the floor and there being no further nominations the slate was declared elected by acclamation.
- c. Initiated by: Committee on Committee & Elections
- d. Type:

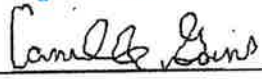
Action                       Resolution                       Recommendation

#### 2. Faculty Senate Action

Approved                       Not Approved                       Other

Senate Vote [Yes-No-Abstain]: 20-0-0                      Date of Meeting: 2024.02.07

Senate Chair Signature:                       Date: 3/11/24

Senate Secretary Signature:                       Date: 2024.02.07

#### 3. Provost

a. Provost Action:

Approved                       Not Approved                       Acknowledge Receipt

Comments:

Provost Signature:                       3/4/24                      Date:

#### 4. Chancellor

a. Requested Action:

For Action                       For Information                       Recognition of Receipt

b. Chancellor Action:

Approved                       Not Approved                       Acknowledge Receipt

Comments:

Chancellor Signature:  Date: 3/14/24

*Once finalized, copies will be returned to Special Assistant to the Chancellor who will scan and distribute electronically to: Chancellor, Provost, Chair of Faculty Senate, and Secretary of the Faculty Senate. The latter will post the Proposal/Recommendation/Resolution on the Faculty Senate Website.*