



University Senate

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(Minutes to be considered for approval at the Senate meeting on September 14, 1999, 3:00 p.m.)

**SENATE MINUTES
UM-ST. LOUIS
April 27, 1999
2:30 p.m. 126 J. C. Penney**

Dr. Jeanne Morgan Zarucchi, 1999-2000 Chairperson, called the second organizational meeting of the 1999-2000 Senate to order at 2:30 p.m. Minutes of the first organizational meeting (held March 16, 1999) were approved as distributed.

Elections were held to fill vacant seats on Senate committees. In accordance with the bylaws, nominations were accepted from the floor; however, nominators were required to determine in advance that their candidate was willing to serve if elected.

Dr. Zarucchi thanked all of the members of Committee on Committees. She said that they did an extraordinary job in trying to identify nominees. Dr. Zarucchi's comment was met with applause.

Members of the Committee on Committees counted ballots upon adjournment. The results of the election are posted on the Senate Web Page.

Completing the business at hand, the Senate adjourned at 2:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Kohfeld".

Carol Kohfeld
Senate Secretary