

**2024 – 2025 Faculty Senate – ~~Pending Approval~~ Approved at Mtg #3**  
**Meeting # 2** **Aug. 27, 2024**  
Tuesday, April 30, 2024, 3:30 pm – 5:00 pm  
Zoom only

**Present:** Barannyk, Borrelli, Chapman, Corry, Haltinner, Hu, Justwan, Kenyon, Kirchmeier, Torrey Lawrence (w/o vote), Maas, McKenna, Miller, Murphy, Pimentel, Ramirez, Remy, Rinker, Roberson, Roe, Sammarruca (w/o vote), Shook, Strickland, Thaxton, Tohaneanu.

**Absent:** Buchen, Raney

**Call to Order:** Provost Lawrence called the meeting to order at 3:30 pm.

Incoming senators who were absent from the 2024-25 Senate Meeting #1 introduced themselves.

Per FSH 1580 IV, the purpose of this meeting is to elect the chair and the vice chair of the 2024-25 Faculty Senate. No other official business is conducted at this meeting.

- **Chair Seat:**  
Provost Lawrence asked if there were additional nominations for the office of chair. There were none. The only candidate who accepted the nomination since the nominating meeting, April 23, 2024, Kristin Haltinner, will run for office.  
Kristin gave a statement about her leadership philosophy and plans. There were no questions from the senators.  
After the secret ballot closed, Provost Lawrence announced that Kristin received the majority of the votes cast and, thus, will be the chair of the 2024-25 Faculty Senate.
- The same procedure was followed for the Vice Chair seat. There were no new nominations. The candidates who accepted the nomination at the nominating meeting, April 23, 2024, Lyudmyla Barannyk and Tim Murphy, will run for office.  
Each candidate gave a statement about their leadership philosophy and plans. There were no questions from the senators.  
After the secret ballot closed, Provost Lawrence announced that Tim Murphy received the majority of the votes cast and, thus, will be the Vice Chair of the 2024-25 Faculty Senate.

Provost Lawrence and Vice Provost Kelly-Riley had a few announcements:

- University Faculty and Staff Excellence Awards. Thursday, 3PM, ICCU Arena.  
<https://www.uidaho.edu/governance/faculty-staff/university-awards>
- Commencement. May 11<sup>th</sup> in Moscow, the 19<sup>th</sup> in Boise, and the 20<sup>th</sup> in Idaho Falls. Please encourage your faculty to attend.
- Opening for the leader of Phi Kappa Phi, an honor society led by Dean Panttaja for a number of years. If interested, please contact Provost Lawrence or Vice Provost Gorzelsky.

- Deferred pay implementation—we will follow the planned timeline since all related policies passed at the UFM yesterday! <https://www.uidaho.edu/provost/faculty/salary/deferred-pay>

Announcement from 2024-25 FSL:

- Later in the summer, Faculty Senate Leadership will send communication about early Fall Senate events. In preparation for annual priority-setting, please follow the link below to a priorities survey to help us shape the [senate agenda](#) for next year.

**Adjournment:**

Provost Lawrence adjourned the meeting at 4:15 pm.

Respectfully Submitted,

Francesca Sammarruca

Secretary of the University Faculty & Secretary to Faculty Senate

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

Meeting #2

Tuesday, April 30, 2024, at 3:30 pm  
Zoom Only

- I. Call to Order – Torrey Lawrence, Provost and Executive Vice President
  
- II. Special Orders
  - Elections for the 2024-25 Faculty Senate Leadership – Torrey Lawrence, Provost and Executive President
    - Review of FSH 1580 IV – Election of Officers
    - Gathering of additional nominations for the offices of Chair and Vice Chair
    - Short presentations by the nominees who have accepted to be on the ballot.
    - Election of Officers by secret ballot (FSH 1580.IV)
  
- III. Adjournment