

unanimously. President-Elect Blose thanked the Nominations Committee for their work.

- E. President-Elect Blose presented a slate of volunteers for the shared governance committees. (See Attachment B) Senator Adams moved the approval of the slate. Senator Parris seconded. The motion passed unanimously.
- F. President-Elect Blose presented a letter with recommendation from Senator Makowski. (See Attachment C) Senator Jobe moved the approval of the recommendation. Senator Butler seconded. The motion passed unanimously.

NEW BUSINESS:

- A. Senator Holley read a Retirement Resolution for Dr. Sarah Brown. (See Attachment D) Senator Parris moved the approval of the resolution. Senator VanRensselaer seconded. The motion passed unanimously.
- B. Senator Lindley read a Retirement Resolution for Dr. Max Gartman. (a)-3(l o)6(f)-11()@h)-5

Senator Roden moved the meeting be adjourned. Senator Bates seconded. The motion passed unanimously.