



Senate Information Systems & Technology (ISAT)
Thursday, May 3, 2012
1:30 PM
718 General Classroom Building

Minutes

In Attendance:

JL Albert	Trey Chiles	Bill Walsh
Julian Allen	Stuart Gerber	Michael Weeks
Faye Borthick	Steve Harmon	
Brendan Calandra	Charles Hollingsworth	

CALLED TO ORDER

APPROVAL OF MINUTES

The approval of minutes was postponed, because Committee lacked a quorum.

NOMINATIONS AND ELECTION OF ISAT CHAIRPERSON

Dr. Calandra determined that an election could not be held because the Committee did not have a quorum. He stated that ISAT members should be allowed to nominate and vote in this election. He recommended contacting ISAT members, via email today, to seek nominations for an ISAT Chairman. Nominations should be submitted by Friday, May 4th, end of business day. No nominations would be received after Friday. On Monday, the accepted nominations will be emailed to members to cast their vote. All votes must be received by Tuesday, May 8th, by 12:00 Noon. Any votes after 12:00 Noon will not be counted. All members must send their nominations and votes to Joyce Carroll. After discussion, members concurred with these recommendations.

The nomination for Steve Harmon for Chairman was recognized and accepted.

Results:

No additional nominations were received at the end of business on Friday, May 4, 2012. Dr. Steven Harmon was elected the new Chairman for 2012-2013.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:45 PM.

Respectfully submitted,

Joyce Carroll