I. Call to Order and Roll Call –

II. Approval of Minutes: None

III. Communications and Questions:
   A. From the Chair of the Senate
   B. From the President of the University

IV. Executive Committee Report:
   A. Minutes of the Executive Committee – None
   B. Consent Calendar – Initial committee appointments for 2016-2017
   C. Executive Committee Action Items –

V. Unfinished Business:

VI. Policy Committee and University Library Board Action Items (In rotation)
   A. Professional Standards Committee (PS)
   B. Organization and Government Committee (O&G)
   C. University Library Board (ULB)
   D. Curriculum and Research Committee (C&R)
   E. Instruction and Student Affairs Committee (I&SA)

VII. State of the University Announcements:
   A. Vice President for Student Affairs
   B. Associated Students President
   C. Vice President for University Advancement
   D. Statewide Academic Senators
   E. Provost
   F. Vice President for Administration and Finance

VIII. Special Committee Reports:
IX. New Business:

Election of Senate Officers for 2016-2017
   a. Election of CSU Statewide Representative to the Executive Committee
      Statement from Senator Lee
      Statement from Senator Van Selst
   b. Election of Chair of Professional Standards Committee
      Statement from Senator Peter
   c. Election of Chair of Curriculum and Research Committee
      Statement from Senator Mathur
   d. Election of Chair of Instruction and Student Affairs Committee
      Statement from Senator Kaufman
      Statement from Senator Laker
   e. Election of Chair of Organization and Government Committee
      Statement from Senator Laker
      Statement from Senator Shifflett
   f. Election of Associate Vice Chair
      Statement from Senator Grosvenor
      Statement from Senator Ng
   g. Election of Faculty-at-Large to the Executive Committee
      Statement from Senator Grosvenor
      Statement from Senator Kaufman
      Statement from Senator Laker
      Statement from Senator Ng
      Statement from Senator Schultz-Krohn

X. Adjournment:
2016/2017 Academic Senate

MINUTES
May 9, 2016

I. The meeting was called to order at 4:15 p.m. and roll call was taken by the Senate Administrator. Forty-One Senators were present.

Ex Officio:
Present: Kimbarow, Sabalius, Van Selst, Lee
Absent: Perea

CASA Representatives:
Present: Schultz-Krohn, Lee, Shifflett, Grosvenor, Sen

COB Representatives:
Present: Reade, Rodan
Absent: Campsey

EDUC Representatives:
Present: Laker, Mathur

Deans:
Present: Green, Jacobs
Absent: Schutten, Stacks

ENGR Representatives:
Absent: Schutten, Stacks Present: Sullivan-Green, Chung
Absent: Hamedi-Hagh

Students:
Present: Balal, Caesar, Medina, Medrano, Spica
Absent: Torres-Mendoza

H&A Representatives:
Present: Frazier, Grindstaff, Miller, Ormsbee, Khan
Absent: Riley

Alumni Representative:
Present: Walters

Enrollment Management Representative:
Present: Buzanski

SCI Representatives:
Present: Kaufman, White, Cargill, Boekema

Emeritus Representative:
Present: Lessow-Hurley

SOS Representatives:
Present: Peter, Curry, Wilson, Trulio, Ng

Honorary Representative:
Present: Lessow-Hurley

General Unit Representatives:
Present: Matouf, Trousdale, Higgins
Absent: Kauppila

II. Approval of Academic Senate Minutes–
There were no minutes for approval.

III. Communications and Questions –
A. From the Chair of the Senate:

Chair Kimbarow announced that today’s meeting was primarily to elect Senate Officers for the 2016-2017 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.
B. From the President of the University –

IV. Executive Committee Report –
A. Executive Committee Minutes –
B. Consent Calendar –
The Senate Administrator, Eva Joice, presented the initial consent calendar for 2016-2017 and made one amendment. The Senate voted and the consent calendar was accepted as amended.

C. Executive Committee Action Items: None

V. Unfinished Business - None

VI. Policy Committee and University Library Board Action Items. In rotation.
A. Professional Standards Committee (PS) – None
B. Curriculum and Research Committee (C&R) – None
C. Organization and Government Committee (O&G) - None
D. Instruction and Student Affairs Committee (I&SA) – None
E. University Library Board (ULB) – None

VII. State of the University Announcements. Questions. In rotation.
A. Provost – None
B. Vice President of Finance and Administration – None
C. Vice President for Student Affairs – None
D. Associated Students President –
E. Vice President for University Advancement – None
F. CSU Statewide Senators – None

VIII. Special Committee Reports – None

IX. New Business – Election of 2015-2016 Senate Officers

A. CSU Statewide Representative to the Executive Committee
Chair Kimbarow announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Mark Van Selst and James Lee presented their candidacy statements. Senator Lee was elected.

B. Chair of the Professional Standards Committee
Chair Kimbarow announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Peter presented his candidacy statement. Senator Peter was elected by acclamation.

C. Chair of the Curriculum and Research Committee
Chair Kimbarow announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Mathur presented her candidacy statement. **Senator Mathur was elected by acclamation.**

D. Chair of the Instruction and Student Affairs Committee
Chair Kimbarow announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Kaufman and Laker presented their candidacy statements. **Senator Kaufman was elected.**

E. Chair of the Organization and Government Committee
Chair Kimbarow announced the candidates and called for any additional nominations from the floor. Senators Shifflett and Laker presented their candidacy statements. **Senator Shifflett was elected.**

F. Associate Vice Chair of the Senate
Chair Kimbarow announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Ng and Grosvenor presented their candidacy statements. **Senator Ng was elected.**

G. Faculty-at-Large to the Executive Committee
Chair Kimbarow announced the candidates and called for any additional nominations from the floor. Senators Grosvenor, Laker, and Schultz-Krohn presented their candidacy statements. **Senator Schultz-Krohn was elected.**

X. Adjournment – The meeting adjourned at 4:55 p.m.