I. The meeting was called to order at 4:02 p.m. and roll call was taken by the Senate Administrator. Forty-Three Senators were present.

Ex Officio: Kimbarow, Sabalius, Van Selst, Manzo, Frazier
Present: Lee, J.

Absent: Lee, S.

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

Administrative Representatives: Papazian, Feinstein, Faas, Wong(Lau)
Absent: Blaylock

Present: Papazian, Feinstein, Faas, Wong(Lau)
Absent: Blaylock

COB Representatives: Rodan, Bullen, He
Present: Rodan, Bullen, He

Deans: Green, Elliott, Stacks
Absent: Jacobs

EDUC Representatives: Present: Laker, Mathur

Present: Laker, Mathur

Deans:
Present: De Guzman, Gill, Hospidales, Tran
Absent: Busick, Donahue

Absent: De Guzman, Gill, Hospidales, Tran

Students:
Present: De Guzman, Gill, Hospidales, Tran
Absent: Busick, Donahue

Absent: De Guzman, Gill, Hospidales, Tran

Absent: Busick, Donahue

ENGR Representatives: Chung
Present: Chung

Absent: Hamedi-Hagh, Sullivan-Green

Absent: Hamedi-Hagh, Sullivan-Green

H&A Representatives: Ormsbee, Khan, Riley, Bacich, McKee
Present: Ormsbee, Khan, Riley, Bacich, McKee

Present: Ormsbee, Khan, Riley, Bacich, McKee

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

Present: Kaufman, White, Cargill, Rangasayee

SOS Representatives: Peter, Wilson, Hart, Absent: Trulio, Curry
Present: Peter, Wilson, Hart, Absent: Trulio, Curry

Absent: Peter, Wilson, Hart, Absent: Trulio, Curry

Emeritus Representative: Buzanski

Present: Buzanski

Honorary Representative: Lessow-Hurley

Absent: Lessow-Hurley

General Unit Representatives: Matoush, Trousdale, Higgins
Absent: Kauppila

Absent: Matoush, 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 Frazier welcomed new Senators for AY 2017-2018.

Chair Frazier announced that today’s meeting was primarily to elect Senate Officers for the 2017-2018 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.
B. From the President of the University – The President thanked all new Senators for their willingness to serve and said it was both "interesting and meaningful service."

IV. Executive Committee Report –
A. Executive Committee Minutes – No minutes.

B. Consent Calendar –
The Senate Administrator, Eva Joice, presented the initial consent calendar for 2017-2018 with several amendments from outgoing Associate Vice Chair SchultzKrohn. 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. Organization and Government Committee (O&G) - None
B. Instruction and Student Affairs Committee (I&SA) – None
C. Professional Standards Committee (PS) – None
D. Curriculum and Research Committee (C&R) – None
E. University Library Board (ULB) – None

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

VIII. Special Committee Reports – None

IX. New Business – Election of 2017-2018 Senate Officers

A. Vice Chair of the Senate
Chair Frazier announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Mathur and Rodan presented their candidacy statements. Senator Mathur was elected.

B. Chair of the Curriculum and Research Committee
Chair Frazier announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Riley, Schultz-Krohn, and White presented their candidacy statements. Senator Schultz-Krohn was elected.
C. Associate Vice Chair
Chair Frazier announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Hart and Riley presented their candidacy statements. **Senator Riley was elected.**

D. Chair of the Instruction and Student Affairs Committee
Chair Frazier announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Kaufman presented his candidacy statement. **Senator Kaufman was elected by acclamation.**

E. Chair of the Organization and Government Committee
Chair Frazier announced the candidate and called for any additional nominations from the floor. Senator Shifflett presented her candidacy statement. **Senator Shifflett was elected by acclamation.**

F. Chair of the Professional Standards Committee
Chair Frazier 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.**

G. CSU Statewide Representative to the Executive Committee
Chair Frazier announced the candidates and called for any additional nominations from the floor. Senator Van Selst presented his candidacy statement. Senator Lee was not present at the meeting. **Senator Van Selst was elected.**

X. Adjournment – The meeting adjourned at 4:59 p.m.