I. The meeting was called to order at 4:00 p.m. and roll call was taken by the Senate Administrator. Forty-One Senators were present.

Ex Officio:
Present: Rodan, Van Selst, Curry, Frazier, Mathur, Parent
Absent: None

Administrative Representatives:
Present: None
Absent: Papazian, Day, Ficke, Faas, Wong(Lau)

Deans:
Present: Olin, Ehrman, d’Alarcao, Stacks
Absent: None

Students:
Present: Kaur, Delgadillo, Gallo, Trang
Absent: Birrer, Roque

Alumni Representative:
Present: Walters

Emeritus Representative:
Present: McClory

Honorary Representative:
Present: Lessow-Hurley

General Unit Representatives:
Present: Higgins, Masegian
Absent: Monday, Hurtado

CHHS Representatives:
Present: Schultz-Krohn, Shifflett, Grosvenor, Sen, Chin
Absent: None

COB Representatives:
Present: Khavul, He

EDUC Representatives:
Present: Marachi, Mathur

ENGR Representatives:
Present: Sullivan-Green, Kumar, Okamoto
Absent: Ramasubramanian

H&A Representatives:
Present: Khan, Riley, McKee, Kitajima, Coelho

SCI Representatives:
Present: White, Cargill, French
Absent: Kim

SOS Representatives:
Present: Peter, Wilson, Jackson
Absent: Hart

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

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

Chair Mathur announced that today’s meeting was primarily to elect Senate Officers for the 2019-2020 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.
B. From the President of the University -- No report.

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

B. Consent Calendar –
The past Associate Vice Chair, Shannon Rose Riley, presented the initial consent calendar for 2019-2020. The Senate voted and the consent calendar was accepted.

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 Academic Senators – None
B. Provost – None
C. Associated Students President – None
D. Vice President for Administration and Finance – None
E. Vice President for Student Affairs – None
F. Chief Diversity Officer – None
G. CSU Faculty Trustee (by standing invitation) – Distributed electronically.

VIII. Special Committee Reports – None

IX. New Business – Election of 2019-2020 Senate Officers

A. Election of the Vice Chair
Chair Mathur announced the candidates and called for any additional nominations from the floor. Senators McKee and Schultz-Krohn presented their candidacy statements. Senator McKee was elected.

B. Election of the Chair of the Professional Standards Committee
Chair Mathur announced the candidate and called for any additional nominations from the floor. Senator Peter presented his candidacy statement. Senator Peter was elected by acclamation.
C. Election of the Associate Vice Chair
Chair Mathur announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Marachi, Schultz-Krohn, Sullivan-Green presented their candidacy statements. **Senator Marachi was elected.**

D. Election of the Chair of the Organization and Government Committee
Chair Mathur announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Shifflett presented her candidacy statement. **Senator Shifflett was elected by acclamation.**

E. Election of the Chair of the Instruction and Student Affairs Committee
Chair Mathur announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Sullivan-Green presented her candidacy statement. **Senator Sullivan-Green was elected by acclamation.**

F. Election of the Chair of the Curriculum and Research Committee
Chair Mathur announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senator White presented his candidacy statement. **Senator White was elected by acclamation.**

G. CSU Statewide Representative to the Executive Committee
Chair Mathur announced the candidates and called for any additional nominations from the floor. Senators Curry and Rodan presented their candidacy statements. **Senator Curry was elected.**

X. Adjournment – The meeting adjourned at 5:03 p.m.