

2003/2004 Academic Senate

MINUTES  
September 8, 2003

**I. The meeting was called to order at 2:05 p.m. and attendance was taken. Twenty-Four Senators were present. Note: Only faculty Senators were required to attend this meeting.**

**Ex Officio:**

Present: Brent, Nellen, McNeil  
Absent: Shokouh, Crowley, Sabalius

**Administrative Representatives:**

Present: None  
Absent: Lee, Rascoe, Kassing,  
Goodman

**Deans:**

Present: Meyers  
Absent: Andrew, Brievik,  
Gorney-Moreno

**Students:**

Present: Tran  
Absent: Gadamsetty, Lam, Sherman,  
Torres, Paat

**Alumni Representative:**

Absent: Guerra

**Emeritus Representative:**

Present: Buzanski

**Honorary Senators (Non-Voting):**

Present: Norton

**General Unit Representatives:**

Present: Liu  
Absent: Thames

**CASA Representatives:**

Present: David, Gonzales  
Absent: Palakurthi

**COB Representatives:**

Present: Campsey, Donoho  
Absent: El-Shaieb

**ED Represent:**

Present: Katz  
Absent: Lessow-Hurley

**ENG Representatives:**

Present: Singh, Pour, Choo

**H&A Representatives:**

Present: Van Hooff, Vanniarajan, Desalvo  
Absent: None

**SCI Representatives:**

Present: Matthes, Veregge, Bros  
Absent: Kellum

**SOS Representatives:**

Present: Ogaz, Baba  
Absent: Van Selst

**SW Representative:**

None

**II. Approval of Academic Senate Minutes –**

Minutes - None

**III. Communications**

**A. From the Chair of the Senate –**

Chair Nellen explained that she had called the Senate into special session to vote on a replacement for Pam Stacks as a faculty representative to the Advisory Committee to the Trustee Committee for the Selection of the President. Chair Nellen indicated that this was a time-sensitive issue and needed a decision before the first regularly schedule Senate meeting

on September 29, 2003. Chair Nellen said there were originally three people nominated by their colleges in addition to Pam Stacks and Terry Christensen, however, one of those three was no longer available to serve (Toni Campbell from the College of Education). The other two nominees; Louis Freund from Engineering, and Inger Sagatun-Edwards from the College of Applied Sciences and the Arts will give brief statements. After the two nominees make their statements, the Senate will vote on who the replacement will be.

**B. From the President of the University – No Report**

**IV. Executive Committee Report –**

**A. Executive Committee Minutes – None**  
**Budget Advisory Committee Minutes – None**

**B. Consent Calendar – None.**

**C. Executive Committee Action Items: None.**

**V. Unfinished Business - None**

**VI. Policy Committee and University Library Board Action Items. In rotation.**

**A. Instruction and Student Affairs Committee – None**

**B. University Library Board – None**

**C. Professional Standards Committee – None**

**D. Curriculum and Research Committee – None**

**E. Organization and Government Committee – None**

**F. Professional Standards Committee – None**

**G. Budget Advisory Committee – None**

**VII. Special Committee Reports – None**

**VIII. New Business –**

**A.** Louis Freund gave a brief statement about why he would be the best candidate for the Advisory Committee to the Trustee Committee for the Selection of the President.

**B.** Inger Sagatun-Edwards gave a brief statement about why she would be the best candidate for the Advisory Committee to the Trustee Committee for the Selection of the President.

**C.** Ballots were distributed to all faculty members of the Senate. The ballots were collected by Eva Joice. Eva Joice and Chair Nellen counted the ballots. Chair Nellen declared Inger Sagatun-Edwards the winner by a majority of the vote.

**IX. State of the University Announcements. Questions. In rotation.**

- A. Associated Student President – Meeting adjourned, no report given.**
- B. Statewide Academic Senate – Meeting adjourned, no report given.**
- C. Provost – Meeting adjourned, no report given.**
- D. Vice President for Admin. and Finance – Meeting adjourned, no report given.**
- E. Vice President for Student Affairs – Meeting adjourned, no report given.**

**X. Adjournment** – The meeting adjourned at 2:25 p.m.