

2011/2012 Academic Senate

MINUTES
May 9, 2011

I. The meeting was called to order at 4:10 p.m. and roll call was taken by the Senate Administrator. Thirty-nine Senators were present.

Ex Officio:

Present: Von Till, Kaufman,
Lessow-Hurley,
Sabalius, Van Selst
Absent: Kolodziejak

CASA Representatives:

Present: Fee, Schultz-Krohn, Johnson, Semerjian
Absent: Correia

Administrative Representatives:

Present: Selter
Absent: Qayoumi, Bussani, Laker

COB Representatives:

Present: Campsey, Reade
Absent: Nellen

Deans:

Present: Merdinger, Chin,
Stacks, Bienenfeld

EDUC Representatives:

Present: Kimbarow
Absent: Swanson

Students:

Present: Salazar, Khan
Absent: Solorzano

ENGR Representatives:

Present: Gleixner, Backer, Du

Alumni Representative:

Present: Walters

H&A Representatives:

Present: Van Hooff, Brown, Frazier, Fleck
Absent: Desalvo, Mok

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: McClory, d'Alarcao, Bros-Seeman,
Absent: Wharton

Honorary Senators (Non-Voting):

Absent: Norton

SOS Representatives:

Present: Heiden, Ng, Peter, Rudy, Terry

General Unit Representatives:

Present: Kauppila, Peck, Lin

II. Approval of Academic Senate Minutes–

There were no minutes for approval.

III. Communications and Questions –

A. From the Chair of the Senate:

Chair Von Till welcomed the new Senators for 2011-2012, and made the following Announcements:

Senator Khan is a finalist for Student Trustee.

Senator Buzanski was reelected as the Emeritus Representative to the Senate for 2011-2012.

B. From the President of the University – No remarks.

IV. Executive Committee Report –

A. Executive Committee Minutes – None

B. Consent Calendar – A motion was made to move approval of the Consent Calendar until after the Senate elections. The motion was seconded. The Senate voted and the motion was approved.

Senator McClory presented the initial consent calendar for 2011-2012. There were several changes due to the Senate Officer elections. A motion was made to approve the consent calendar. The motion was seconded. **The Senate voted and the consent calendar was approved 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. University Library Board (ULB) – None

D. Professional Standards Committee (PS) – None

E. Curriculum and Research Committee (C&R) – None

VII. Special Committee Reports – No report

VIII. New Business –

A. Election of the Vice Chair of the Senate

Senators Heiden and Gleixner presented their candidacy statements. Chair Von Till called for nominations from the floor. There were no additional nominees. **The Senate voted by secret ballot and Senator Heiden was elected Vice Chair of the Senate.**

B. Associate Vice Chair/Chair of the Committee on Committees

Senator McClory was the only nominee. Chair Von Till called for nominations from the floor. There were no additional nominees. Senator McClory presented her candidacy statement. A motion was made to vote by acclamation. The motion was seconded and approved by the Senate. **Senator McClory was declared the AVC/Chair of the Committee on Committees by acclamation.**

C. Chair of the Curriculum and Research Committee

Senator Du was the only nominee. Chair Von Till called for nominations from the floor. Senator Sabalius nominated Senator Bros-Seemann. Senator Bros-Seemann accepted the nomination. Senators Du and Bros-Seemann presented their candidacy statements. **The**

Senate voted by secret ballot and Senator Bros-Seemann was elected Chair of the Curriculum and Research Committee.

D. Chair of the Organization and Government Committee

Senator Kimbarow was the only nominee. Chair Von Till called for nominations from the floor. There were no additional nominees. Senator Kimbarow presented his candidacy statement. A motion was made to vote by acclamation. The motion was approved by the Senate. **Senator Kimbarow was declared the Chair of the Organization and Government Committee by acclamation.**

E. Chair of the Professional Standards Committee

Senator Ng was the only nominee. Chair Von Till called for nominations from the floor. There were no additional nominees. Senator Ng presented her candidacy statement. A motion was made to vote by acclamation. The motion was seconded and approved by the Senate. The Senate voted and **Senator Ng was elected the Chair of the Professional Standards Committee by acclamation.**

F. Chair of the Instruction and Student Affairs Committee

Chair Von Till called for nominations from the floor. There were no additional nominees. Senators Gleixner and Backer presented their statements of candidacy. **The Senate voted by secret ballot and Senator Gleixner was elected the Chair of the Instruction and Student Affairs Committee.**

G. CSU Statewide Representative on the Executive Committee

Senator Sabalius was the only nominee. Senator Sabalius presented his candidacy statement. A motion was made to vote by acclamation. The motion was seconded and approved by the Senate. **Senator Sabalius was elected the CSU Statewide Representative to the Executive Committee by acclamation.**

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

A. Provost – None

B. Vice President for Finance and Administration – None

C. Vice President for Student Affairs – None

D. Associated Students (AS) President –

Senator Khan gave the AS report for AS President Kolodziejak.

AS President Kolodziejak could not be at today's Senate meeting, because he is at the last Board of Trustee's meeting.

Senator Khan has advanced to the next round in the search for a Student Trustee, and she will be interviewed by the Governor's search team in Sacramento in July 2011.

The new AS Board of Directors will be sworn in on May 11, 2011.

Senator Khan announced that the CSU Industrial Studies will be presenting an artwork exhibition on May 24-25, 2011 at City Hall between 11 a.m. and 5 p.m.

E. Vice President for University Advancement – None

F. CSU Statewide Senators –

Senator Van Selst announced that there are five information items in front of the Board of Trustees tomorrow (Tuesday, May 10, 2011). Each of these information items is essential to Title V. There are several items that deal with GE. If you are a second baccalaureate student, you don't need to meet CSU GE requirements. The most controversial issue is the possibility of the American Institutions waiver. The CSU Statewide Senate has passed two resolutions about this. The first is a request to the community colleges that as part of either the transfer model or informal advising, to encourage students to meet the American Institutions requirement. The second resolution asks the Board of Trustees to delay action on this issue until November 2011. There was also a resolution in support of a statewide minimum of "C" for the GE-based skills courses.

Senator Lessow-Hurley announced that the CSU Statewide Senate feels we are very close to having a Faculty Trustee appointed to the Board of Trustees, and that delaying action on the American Institutions issue will give them time to have a Faculty Trustee in place before the issue is voted on. The two finalists for Faculty Trustee are Steven Stepanek and Bernadette Cheyne. Senator Van Selst clarified that Governor Brown's Office announced that a Faculty Trustee will be appointed in the next two weeks. However, a Faculty Trustee cannot take office until July 1, 2011.

The CSU Statewide Senate elected representatives for next year are:

James Postma, CSU Statewide Senate Chair

Darlene Yee-Melichar, Vice Chair

Kevin Baaske, Secretary

Christine Miller, Member-at-Large

Paul O'Brien, Member-at-Large

X. Adjournment – The meeting adjourned at 5:04 p.m.