

2012/2013 Academic Senate

MINUTES  
May 14, 2012

**I. The meeting was called to order at 4:05 p.m. and roll call was taken by the Senate Administrator. Thirty-nine Senators were present.**

**Ex Officio:**

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

**CASA Representatives:**

Present: Schultz-Krohn, Semerjian, Goyal, Hebert  
Absent: Gorman

**Administrative Representatives:**

Present: Junn, Qayoumi, Bussani,  
Nance  
Absent: Bibb

**COB Representatives:**

Present: Reade, Nellen

**Deans:**

Present: Merdinger, Stacks  
Absent: Bienenfeld

**EDUC Representatives:**

Present: Kimbarow  
Absent: Swanson

**Students:**

Present: Postovoit, Miller  
Absent: Condin, Holsey, Jeffrey, Lee

**ENGR Representatives:**

Present: Gleixner, Backer, Du

**Alumni Representative:**

Absent: Walters

**H&A Representatives:**

Present: Brown, Frazier, Vanniarajan,  
Absent: Desalvo, Riley, Bacich

**Emeritus Representative:**

Present: Buzanski

**SCI Representatives:**

Present: McClory, Bros-Seeman, Cheruzel,  
Absent: Kress

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

Absent: Norton

**SOS Representatives:**

Present: Heiden, Ng, Peter, Rudy  
Absent: Wilson

**General Unit Representatives:**

Present: Feind, Winnard, Yi-Baker  
Absent: Rubio

**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 2012-2013.

Chair Von Till and the Senate congratulated Senator Winncy Du for her recent award in the College of Engineering.

Chair Von Till announced that today's meeting is primarily to elect Senate Officers for the 2012-2013 Academic Senate.

**B. From the President of the University –**

President Qayoumi welcomed the new Senate and made the following announcements:

This will be a very challenging year for us due to the budget. Prior to the Governor's May revise, the university had projected a cut of \$33 million to our budget. After the May revise, it appears that number may increase to \$36 million. This means cutting \$16 million from our 2012/2013 budget and another \$20 million from our 2013/2014 budget, if the Governor's initiative does not pass. If the Governor's initiative passes, that would save around \$4 million. In Academic Affairs alone this means a \$27 million cut. The status quo this year is not possible. We need to look for innovative ways to increase revenue, cut costs, and deliver instruction.

Two ways that the university can increase revenue is to increase the number of non-resident students, and to offer self-support and certificate programs. Right now it looks like we will have 400 additional non-resident students compared to last year. The university is also looking at increasing the number of self-support and certificate programs offered.

The President will be working with the Executive Committee over the summer to be sure and get input from the Senate on tough decisions for this coming year.

**IV. Executive Committee Report –**

**A. Executive Committee Minutes – None**

**B. Consent Calendar –**

AVC McClory presented the initial consent calendar for 2012-2013. **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 Associate Vice Chair of the Senate**

Chair Von Till called for nominations from the floor. There were no additional nominees. Senators McClory and Ng presented their candidacy statements. **The Senate**

**voted by secret ballot and Senator Ng was elected Associate Vice Chair of the Senate.**

**B. Faculty at Large to the Executive Committee**

Chair Von Till called for nominations from the floor. Senator Stacks nominated Senator Reade. Senators McClory and Reade presented their candidacy statements. **The Senate voted by secret ballot and Senator McClory was elected Faculty at Large to the Executive Committee.**

**C. Chair of the Professional Standards Committee**

Senator Peter was the only nominee. Chair Von Till called for nominations from the floor. There were no additional nominations. **Senator Peter was declared the Chair of the Professional Standards Committee by acclamation.**

**D. Chair of the Curriculum and Research Committee**

Chair Von Till called for nominations from the floor. There were no additional nominees. Senators Bros-Seemann and Gleixner presented their statements. **The Senate voted by secret ballot and Senator Bros-Seemann was elected the Chair of the Curriculum and Research Committee.**

**E. Chair of the Organization and Government Committee**

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

**F. Chair of the Instruction and Student Affairs Committee**

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

**G. CSU Statewide Representative on the Executive Committee**

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

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

**A. Associated Students President – None**

**B. Vice President for University Advancement – None**

**C. Statewide Academic Senators – None**

**D. Provost** – None

**E. Vice President for Administration and Finance** – None

**F. Vice President for Student Affairs** –

**X. Adjournment** – The meeting adjourned at 5:02 p.m.