

2013/2014 Academic Senate

MINUTES  
May 13, 2013

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

**Ex Officio:**

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

**CASA Representatives:**

Present: Schultz-Krohn, Goyal, Hebert, Cara

**Administrative Representatives:**

Present: Junn, Qayoumi, Dukes,  
Nance, Bibb

**COB Representatives:**

Present: Campsey, Nellen

**Deans:**

Present: Kifer, Green, Stacks,  
Vollendorf

**EDUC Representatives:**

Present: Kimbarow, Swanson

**Students:**

Present: Gupta, Miller, Jeffrey  
Absent: Hart, Gottheil, Hernandez

**ENGR Representatives:**

Present: Gleixner, Backer, Du

**H&A Representatives:**

Present: Brown, Frazier, Desalvo, Riley, Bacich,  
Brada-Williams

**Alumni Representative:**

Present: Walters

**SCI Representatives:**

Present: McClory, Bros-Seeman, Kress, Kaufman

**Emeritus Representative:**

Present: Buzanski

**SOS Representatives:**

Present: Trulio, Ng, Peter, Rudy, Wilson

**General Unit Representatives:**

Present: Feind, Fujimoto, Rubio  
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 Heiden welcomed the new Senators for 2013-2014.

Chair Heiden announced that today's meeting was primarily to elect Senate Officers for the 2013-2014 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 – None**
- B. Consent Calendar –**  
AVC Ng presented the initial consent calendar for 2013-2014 and added Senator Von Till to the University Library Board as an ex officio member. **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 – None**
- VIII. New Business – Election of 2013-14 Officers**
- A. Election of the Vice Chair of the Senate**  
Chair Heiden announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Kimbarow and Gleixner presented their candidacy statements. **The Senate voted by secret ballot and elected Senator Kimbarow Vice Chair of the Senate.**
- B. Election of the Associate Vice Chair of the Senate**  
Chair Heiden announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Ng and Backer presented their candidacy statements. **The Senate voted by secret ballot and elected Senator Ng Associate Vice Chair of the Senate.**
- C. Chair of the Curriculum and Research Committee**  
Chair Heiden announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Gleixner and Bros-Seemann presented their statements. **The Senate voted by secret ballot and Senator Gleixner was elected Chair of the Curriculum and Research Committee.**
- D. Chair of the Organization and Government Committee**  
Chair Heiden announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Kaufman and Hebert presented their candidacy statements. **The Senate voted by secret ballot and Senator Kaufman was elected Chair of the Organization and Government Committee.**

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

Chair Heiden announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senator Backer withdrew her nomination. Senators Frazier and Du presented their candidacy statements. **The Senate voted by secret ballot and Senator Frazier was elected Chair of the Instruction and Student Affairs Committee.**

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

Chair Heiden announced the candidates and called for any additional nominations from the floor. Senators Bros-Seemann and Hebert were nominated from the floor. Senators Peter, Bros-Seemann, and Hebert presented their candidacy statements. **The Senate voted by secret ballot and Senator Peter was elected Chair of the Professional Standards Committee.**

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

The single nominee, Senator Van Selst was the only nominee. Senator Van Selst presented his candidacy statement. A motion was made to vote by acclamation. The motion was seconded and approved by the Senate. **Senator Van Selst 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 – None

**X. Adjournment – The meeting adjourned at 5:05 p.m.**