

2014/2015 Academic Senate

MINUTES
May 12, 2014

I. The meeting was called to order at 4:14 p.m. and roll call was taken by the Senate Administrator. Forty-Two Senators were present.

Ex Officio:

Present: Lessow-Hurley,
Van Selst, Sabalius, Heiden
Absent: Daniels

CASA Representatives:

Present: Schultz-Krohn, Goyal, Lee, Shifflett, Grosvenor

Administrative Representatives:

Present: Qayoumi, Dukes,
Absent: Bibb, Feinstein

COB Representatives:

Present: Campsey, Sibley

Deans:

Present: Kifer, Green, Stacks,
Absent: Steele

EDUC Representatives:

Present: Kimbarow, Mathur

Students:

Present: Hernandez, Jeffrey, Niblett
Absent: Amante, Blaylock,
Vijaywargia

ENGR Representatives:

Present: Gleixner, Backer, Fatoohi
Absent: Sullivan-Green

Alumni Representative:

Present: Walters

H&A Representatives:

Present: Brown, Frazier, Bacich,
Brada-Williams, Grindstaff
Absent: Riley

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: Kress, Kaufmann, White, Muller

General Unit Representatives:

Present: Fujimoto, Morazes, Kohn

SOS Representatives:

Present: Trulio, Ng, Peter, Rudy
Absent: Coopman

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 2014-2015.

Chair Heiden announced that today’s meeting was primarily to elect Senate Officers for the 2014-2015 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.

Late in the summer or early fall Chair Heiden will hold some workshops on Senate procedures for new Senators.

The Vice Chair, Michael Kimbarow, thanked Eva Joice, the Senate Administrator, for a great year. [Note: This is the Senate Administrator's 13th year working for the Senate.] The Senate gave the Senate Administrator a standing ovation.

B. From the President of the University –

President Qayoumi also welcomed new Senators and said he looked forward to working with the Senate in the coming year.

IV. Executive Committee Report –

A. Executive Committee Minutes –

B. Consent Calendar –

AVC Ng presented the initial consent calendar for 2014-2015 and made some amendments. **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. Professional Standards Committee (PS) – None

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

C. Organization and Government Committee (O&G) - None

D. Instruction and Student Affairs Committee (I&SA) – None

E. University Library Board (ULB) – None

VII. Special Committee Reports – None

VIII. New Business – Election of 2013-14 Officers

A. Election of the Associate Vice Chair of the Senate

Chair Heiden announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Backer presented her candidacy statements. **Senator Backer was elected by acclamation.**

B. Chair of the Organization and Government Committee

Chair Heiden announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Kaufman presented his candidacy statement. **Senator Kaufman was elected by acclamation.**

C. Chair of the Instruction and Student Affairs Committee

Chair Heiden announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Frazier presented his candidacy statement. **Senator Frazier was elected by acclamation.**

D. Chair of the Curriculum and Research Committee

Chair Heiden announced the candidate and called for any additional nominations from the floor. There were no additional nominees. Senator Gleixner presented her candidacy statement. **Senator Gleixner was elected by acclamation.**

E. Chair of the Professional Standards Committee

Chair Heiden announced the candidate and called for any additional nominations from the floor. Senator Peter presented his candidacy statement. **Senator Peter was elected by acclamation.**

F. CSU Statewide Representative on the Executive Committee

Chair Heiden announced the candidate and called for any additional nominations from the floor. Senator Sabalius was the only nominee. Senator Sabalius presented his candidacy statement. **Senator Sabalius was elected by acclamation.**

G. Faculty-at-Large to the Executive Committee

Chair Heiden announced the candidate and called for any additional nominations from the floor. Senators Kaufman and Ng withdrew their nominations. There were no additional nominations from the floor. Senator Shifflett presented her candidacy statement. **Senator Shifflett was elected 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 –

The CSU Statewide Senate meets next week and there will be news after that. Please watch for the excellent newsletter the CSU Statewide Senate sends out. This is the end of the term of CSU Senate Chair Diana Guerin and she has done a fantastic job.

D. Provost – None

E. Vice President for Administration and Finance – None

F. Vice President for Student Affairs –

The Student Union has been cleared for final occupancy.

After the remodeling of the old building, International and Extended Studies will be able to move back into campus where the bookstore is right now.

There is a Faculty Dining room on the ground floor behind the service dining area.

X. Adjournment – The meeting adjourned at 4:36 p.m.