

SAN JOSE STATE UNIVERSITY ACADEMIC SENATE

2016/2017

Agenda

May 9, 2016, 4:00 pm – 5:00 pm

Engineering 285/287

- I. **Call to Order and Roll Call –**
- II. **Approval of Minutes: None**
- III. **Communications and Questions:**
 - A. From the Chair of the Senate
 - B. From the President of the University
- IV. **Executive Committee Report:**
 - A. Minutes of the Executive Committee – **None**
 - B. Consent Calendar – **Initial committee appointments for 2016-2017**
 - C. Executive Committee Action Items –
- V. **Unfinished Business:**
- VI. ***Policy Committee and University Library Board Action Items (In rotation)***
 - A. Professional Standards Committee (PS)
 - B. Organization and Government Committee (O&G)
 - C. University Library Board (ULB)
 - D. Curriculum and Research Committee (C&R)
 - E. Instruction and Student Affairs Committee (I&SA)
- VII. **State of the University Announcements:**
 - A. Vice President for Student Affairs
 - B. Associated Students President
 - C. Vice President for University Advancement
 - D. Statewide Academic Senators
 - E. Provost
 - F. Vice President for Administration and Finance
- VIII. **Special Committee Reports:**

IX. New Business:

Election of Senate Officers for 2016-2017

- a. **Election of CSU Statewide Representative to the Executive Committee**
Statement from Senator Lee
Statement from Senator Van Selst

- b. **Election of Chair of Professional Standards Committee**
Statement from Senator Peter

- c. **Election of Chair of Curriculum and Research Committee**
Statement from Senator Mathur

- d. **Election of Chair of Instruction and Student Affairs Committee**
Statement from Senator Kaufman
Statement from Senator Laker

- e. **Election of Chair of Organization and Government Committee**
Statement from Senator Laker
Statement from Senator Shifflett

- f. **Election of Associate Vice Chair**
Statement from Senator Grosvenor
Statement from Senator Ng

- g. **Election of Faculty-at-Large to the Executive Committee**
Statement from Senator Grosvenor
Statement from Senator Kaufman
Statement from Senator Laker
Statement from Senator Ng
Statement from Senator Schultz-Krohn

X. Adjournment:

2016/2017 Academic Senate

MINUTES
May 9, 2016

I. The meeting was called to order at 4:15 p.m. and roll call was taken by the Senate Administrator. Forty-One Senators were present.

Ex Officio:

Present: Kimbarow, Sabalius,
Van Selst, Lee
Absent: Perea

CASA Representatives:

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

Administrative Representatives:

Present: Martin, Feinstein
Absent: Lanning, Larochelle,
Blaylock

COB Representatives:

Present: Reade, Rodan
Absent: Campsey

Deans:

Present: Green, Jacobs
Absent: Schutten, Stacks

EDUC Representatives:

Present: Laker, Mathur

Students:

Present: Balal, Caesar, Medina,
Medrano, Spica
Absent: Torres-Mendoza

ENGR Representatives:

Present: Sullivan-Green, Chung
Absent: Hamedi-Hagh

H&A Representatives:

Present: Frazier, Grindstaff, Miller,
Ormsbee, Khan
Absent: Riley

Alumni Representative:

Present: Walters

SCI Representatives:

Present: Kaufman, White, Cargill, Boekema

Emeritus Representative:

Present: Buzanski

SOS Representatives:

Present: Peter, Curry, Wilson, Trulio, Ng

Honorary Representative:

Present: Lessow-Hurley

General Unit Representatives:

Present: Matoush, Trousdale,
Higgins
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 Kimbarow welcomed new Senators for AY 2016-2017.

Chair Kimbarow announced that today's meeting was primarily to elect Senate Officers for the 2016-2017 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.

B. From the President of the University –

IV. Executive Committee Report –

A. Executive Committee Minutes –

B. Consent Calendar –

The Senate Administrator, Eva Joice, presented the initial consent calendar for 2016-2017 and made one amendment. **The Senate voted and the consent calendar was accepted 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. State of the University Announcements. Questions. In rotation.

A. Provost – None

B. Vice President of Finance and Administration – None

C. Vice President for Student Affairs – None

D. Associated Students President –

E. Vice President for University Advancement – None

F. CSU Statewide Senators – None

VIII. Special Committee Reports – None

IX. New Business – Election of 2015-2016 Senate Officers

A. CSU Statewide Representative to the Executive Committee

Chair Kimbarow announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Mark Van Selst and James Lee presented their candidacy statements. **Senator Lee was elected.**

B. Chair of the Professional Standards Committee

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

C. Chair of the Curriculum and Research Committee

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

D. Chair of the Instruction and Student Affairs Committee

Chair Kimbarow announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Kaufman and Laker presented their candidacy statements. **Senator Kaufman was elected.**

E. Chair of the Organization and Government Committee

Chair Kimbarow announced the candidates and called for any additional nominations from the floor. Senators Shifflett and Laker presented their candidacy statements. **Senator Shifflett was elected.**

F. Associate Vice Chair of the Senate

Chair Kimbarow announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Ng and Grosvenor presented their candidacy statements. **Senator Ng was elected.**

G. Faculty-at-Large to the Executive Committee

Chair Kimbarow announced the candidates and called for any additional nominations from the floor. Senators Grosvenor, Laker, and Schultz-Krohn presented their candidacy statements. **Senator Schultz-Krohn was elected.**

X. Adjournment – The meeting adjourned at 4:55 p.m.