

2017/2018 Academic Senate

MINUTES  
May 15, 2017

**I. The meeting was called to order at 4:02 p.m. and roll call was taken by the Senate Administrator. Forty-Three Senators were present.**

**Ex Officio:**

Present: Kimbarow, Sabalius,  
Van Selst, Manzo, Frazier  
Absent: Lee, J.

**CASA Representatives:**

Present: Schultz-Krohn, Shifflett, Grosvenor, Sen  
Absent: Lee, S.

**Administrative Representatives:**

Present: Papazian, Feinstein, Faas,  
Wong(Lau)  
Absent: Blaylock

**COB Representatives:**

Present: Rodan, Bullen, He

**Deans:**

Present: Green, Elliott, Stacks  
Absent: Jacobs

**EDUC Representatives:**

Present: Laker, Mathur

**Students:**

Present: De Guzman, Gill, Hospidales,  
Tran  
Absent: Busick, Donahue

**ENGR Representatives:**

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

**Alumni Representative:**

Present: Walters

**H&A Representatives:**

Present: Ormsbee, Khan, Riley, Bacich, McKee

**Emeritus Representative:**

Present: Buzanski

**SCI Representatives:**

Present: Kaufman, White, Cargill, Rangasayee

**Honorary Representative:**

Absent: Lessow-Hurley

**SOS Representatives:**

Present: Peter, Wilson, Hart,  
Absent: Trulio, Curry

**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 Frazier welcomed new Senators for AY 2017-2018.

Chair Frazier announced that today's meeting was primarily to elect Senate Officers for the 2017-2018 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.

**B. From the President of the University** – The President thanked all new Senators for their willingness to serve and said it was both "interesting and meaningful service."

**IV. Executive Committee Report –**

**A. Executive Committee Minutes – No minutes.**

**B. Consent Calendar –**

The Senate Administrator, Eva Joice, presented the initial consent calendar for 2017-2018 with several amendments from outgoing Associate Vice Chair SchultzKrohn. **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. Organization and Government Committee (O&G) - None**

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

**C. Professional Standards Committee (PS) – None**

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

**E. University Library Board (ULB) – None**

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

**A. CSU Statewide Senators – None**

**B. Provost – None**

**C. Vice President of Finance and Administration – None**

**D. Vice President for Student Affairs – None**

**E. Associated Students President –**

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

**VIII. Special Committee Reports – None**

**IX. New Business – Election of 2017-2018 Senate Officers**

**A. Vice Chair of the Senate**

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

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

Chair Frazier announced the candidates and called for any additional nominations from the floor. There were no additional nominees. Senators Riley, Schultz-Krohn, and White presented their candidacy statements. **Senator Schultz-Krohn was elected.**

**C. Associate Vice Chair**

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

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

Chair Frazier 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.**

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

Chair Frazier announced the candidate and called for any additional nominations from the floor. Senator Shifflett presented her candidacy statement. **Senator Shifflett was elected by acclamation.**

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

Chair Frazier 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.**

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

Chair Frazier announced the candidates and called for any additional nominations from the floor. Senator Van Selst presented his candidacy statement. Senator Lee was not present at the meeting. **Senator Van Selst was elected.**

**X. Adjournment** – The meeting adjourned at 4:59 p.m.