

2018/2019 Academic Senate

MINUTES
May 14, 2018

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

Ex Officio:

Present: Rodan, Van Selst, Lee,
Manzo, Frazier
Absent: None

CASA Representatives:

Present: Schultz-Krohn, Shifflett, Grosvenor, Sen, Chin
Absent: None

Administrative Representatives:

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

COB Representatives:

Present: Khavul, Bullen, He

Deans:

Present: Olin, Ehrman, Elliott,
Stacks
Absent: None

EDUC Representatives:

Present: Marachi, Mathur

Students:

Present: Fernandez-Rios, Gallo, Gill,
Pang, Rodriguez
Absent: Kethepalli

ENGR Representatives:

Present: Ramasubramanian, Sullivan-Green
Absent: None

Alumni Representative:

Present: Walters

H&A Representatives:

Present: Ormsbee, Khan, Riley, McKee

Emeritus Representative:

Present: Buzanski

SCI Representatives:

Present: White, Cargill, French, Kim

Honorary Representative:

Present: Lessow-Hurley

SOS Representatives:

Present: Peter, Wilson, Hart, Trulio, Curry
Absent: None

General Unit Representatives:

Present: Matoush, Higgins, Hurtado,
Monday
Absent: Trousdale

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 2018-2019.

Chair Frazier announced that today’s meeting was primarily to elect Senate Officers for the 2018-2019 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 – No minutes.**
- B. Consent Calendar –**
The Associate Vice Chair, Shannon Rose Riley, presented the initial consent calendar for 2018-2019. **The Senate voted and the consent calendar was accepted.**
- C. Executive Committee Action Items: None**
- V. Unfinished Business - None**
- VI. Policy Committee and University Library Board Action Items. In rotation.**
- A. University Library Board (ULB) – None**
- B. Organization and Government Committee (O&G) - None**
- C. Instruction and Student Affairs Committee (I&SA) – None**
- D. Professional Standards Committee (PS) – None**
- E. Curriculum and Research Committee (C&R) – None**
- VII. State of the University Announcements. Questions. In rotation.**
- A. Associated Students President – None**
- B. Vice President for Administration and Finance – None**
- C. Vice President for Student Affairs – None**
- D. Chief Diversity Officer – None**
- E. CSU Faculty Trustee (by standing invitation) – Distributed electronically.**
- F. CSU Statewide Academic Senators – None**
- G. Provost – None**
- VIII. Special Committee Reports – None**
- IX. New Business – Election of 2018-2019 Senate Officers**
- A. CSU Statewide Representative to the Executive Committee**
Chair Frazier announced the candidates and called for any additional nominations from the floor. Senators Lee and Van Selst presented their candidacy statements. **Senator Lee was elected.**
- B. 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.**

C. 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 Sullivan-Green presented her candidacy statement. Senator Trousdale was not present. **Senator Sullivan-Green was elected.**

D. 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.**

E. 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 Schultz-Krohn and White presented their candidacy statements. **Senator White was elected.**

F. Associate Vice Chair

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

A motion was made to extend the meeting by 10 minutes. The motion was seconded and approved.

G. Faculty at Large to the Executive Committee

Chair Frazier announced the candidates and called for any additional nominations from the floor. Senators Cargill and Schultz-Krohn were nominated from the floor. Senators Cargill, Marachi, Schultz-Krohn, and Van Selst presented their candidacy statements. **Senator Marachi was elected.**

X. Adjournment – The meeting adjourned at 5:10 p.m.