

2015/2016 Academic Senate

**MINUTES
May 11, 2015**

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

Ex Officio:

Present: Kimbarow, Heiden, Sabalius,
Amante,
Absent: Van Selst

CASA Representatives:

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

COB Representatives:

Administrative Representatives:

Present: Campsey, Sibley, Virick

B. From the President of the University – Not present.

IV. Executive Committee Report –

A. Executive Committee Minutes –

B. Consent Calendar –

AVC Backer presented the initial consent calendar for 2015-2016 and made four 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 2015-2016 Senate Officers

A. Vice Chair of the Senate

Chair Kimbarow 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.**

B. 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 Backer and Grosvenor presented their candidacy statements. **Senator Backer was elected.**

C. 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.**

D. 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.**

E. 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.**

F. 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.**

G. CSU Statewide Representative on the Executive Committee

Chair Kimbarow announced the candidate and called for any additional nominations from the floor. Senator Van Selst was the only nominee. Senator Sabalius presented on behalf of Senator Van Selst who could not make the meeting due to a late flight. **Senator Van Selst was elected by acclamation.**

IX. 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 –

AS President Amante announced that the new AS Board of Directors will begin June 1, 2015. There are three returning board members and 13 new members.

In the Fall semester there will be a \$4 increase to student fees to pay for the Student Involvement Representation Fee. There is an opt-out option.

AS will be visiting legislators this year to push for the reinstatement of Pell grants.

E. Vice President for University Advancement – None

F. CSU Statewide Senators – None

X. Adjournment – The meeting adjourned at 4:50 p.m.