

2017/2018 Academic Senate

**MINUTES
November 20, 2017**

- I. The meeting was called to order at 2:00 p.m. and roll call was taken by the Senate Administrator. Forty-six Senators were present.**

Ex Officio:

CASA Representatives:

ENGR Representatives:

H&A Representatives:

SCI Representatives:

SOS Representatives:

IV. Executive Committee Report:

A. Minutes of the Executive Committee:

– No questions

– No questions

B. Consent Calendar:

C. Executive Committee Action Items:

V. Unfinished Business:

VI. Policy Committee and University Library Board Action Items. In rotation.

A. Professional Standards Committee (PS) –

*AS 1646, Policy Recommendation, Selection and Review
of Department Chairs and Directors (Final Reading).*

unanimously

B. Organization and Government Committee (O&G) –

*AS 1669, Policy Recommendation, Amendment to
Senate Constitution Regarding Administrative Representatives (First Reading).*

Questions:

unanimously as amended

The Senate voted and AS 1670 passed

*AS 1671, Senate Management Resolution, Addition to
the Responsibilities of the Budget Advisory Committee (BAC) Related to Lottery*

C. University Library Board (ULB) –

D. Curriculum and Research Committee (C&R) –

E. Instruction and Student Affairs Committee (I&SA) –

*AS 1649, Policy Recommendation, Registration
Priority and Amendment A to S73-4 (First Reading).*

Questions:

VIII. State of the University Announcements:
A. Chief Diversity Officer (CDO):

Questions:

B. CSU Statewide Senators:

W K H O I, W

D. Provost: No report, not present.

E. Vice President of Administration and Finance (VPAF):

Questions:

F. Vice President for Student Affairs (VPSA):

Questions:

