

The Faculty Trustee for the CSU Board of Trustees is our own Dr. Romey Sabalius. Dr. Sabalius' term is up and he has submitted his paperwork to be considered for the position for another two years. The next step is to make the announcement in the Senate and then wait two weeks before forwarding to the ASCSU. Consider this that announcement.

B. From the President of the University – The President was not present.

IV. Executive Committee Report:

A. Minutes of the Executive Committee:

Executive Committee Minutes of October 29, 2018 – No Questions.

Executive Committee Minutes of November 26, 2018 – No Questions.

B. Consent Calendar:

The consent calendar of December 10, 2018 was approved as amended to correct “Connel” to “Connell.”

Q: Would the committee consider if t

Q: I appreciate the hard work of the committee. Has the committee considered what the impact of hiring additional lecturers will be and has that discussion been held with relevant chairs in terms of their budgets?

A: The committee did not discuss, but GUP is already planning for the hiring that will be needed.

Senator Peter presented a motion that was friendly to the body to change the first sentence of the last Resolved clause to read, “Resolved: That, in the meantime, faculty, staff, and students who have suffered from bullying be advised via the San José State University website that some limited services are available. Senator Manzo presented an amendment that was friendly to the body to change line 96 where it reads, “and/or students” to say “and students.” The Senate voted and AS 1715 was approved unanimously as amended.

Senator Peter presented

Senator Rodan presented *AS 1723, Sense of the Senate Resolution, Supporting Adoption of the Tenets of Shared Governance by the Academic Senate of the California State University (Final Reading)*.