

2020-2021 Academic Senate

MINUTES
May 11, 2020

- I. The meeting was called to order at 4:00 p.m. and roll call was taken via Zoom Participant List by the Senate Administrator. Fifty Senators were present.

<p>Ex Officio: Present: Van Selst, Curry, Rodan, Delgadillo, Mathur Absent: None</p>	<p>HHS Representatives: Present: Schultz-Krohn, Grosvenor, Sen, Smith Absent: None</p>
<p>Administrative Representatives: Present: Day, Faas, Del Casino, Wong(Lau) Absent: Papazian</p>	<p>COB Representatives: Present: Rao, Khavul Absent: None</p>
<p>Deans / AVPs: Present: Lattimer, Ehrman, d'Alarcao Absent: None</p>	<p>EDUC Representatives : Present: Marachi Absent: None</p>
<p>Students: Present: Kaur, Quock, JimenezWalker, Chuang, Gomez Absent: None</p>	<p>ENGR Representatives: Present: Sullivan-Green, Saldamli, Okamoto Absent: None</p>
<p>Alumni Representative: Absent:: Walters</p>	<p>H&A Representatives: Present: Riley, Kitajima, McKee, Khan, Frazier, Taylor, Delacruz Absent: None</p>
<p>Emeritus Representative: Present: McClory</p>	<p>SCI Representatives: Present: Cargill, French, White, Maciejewski Absent: None</p>
<p>Honorary Representative: Present: Lessow-Hurley</p>	<p>SOS Representatives: Present: Peter, Hart, Sasikumar, Wilson, Raman Absent: None</p>
<p>General Unit Representatives: Present: Masegian, Monday, Higgins Absent: None</p>	

- II. Approval of Academic Senate Minutes–

This meeting will be recorded for purposes of transcribing the minutes. Only the Senate Administrator and Chair Mathur will have access to it.

The Senate Administrator will be using the Participant List to do Roll Call.

Please ensure you mute when not speaking. If you are having bandwidth issues, please consider stopping your video. Please wait until you are called, but you may post your questions in the chat. We will vote using the polling feature. Please do not email the Chair during the meeting, use private chat instead.

The President had an emergency work-related conflict and is unable to be here.

- B. From the President: Not present/no report.

- IV. Executive Committee Report:
 - A. Minutes of the Executive Committee:
There were no minutes for approval.

 - B. Consent Calendar:
There was no dissent to the initial consent calendar of appointments for 2020-2021 as presented by AVC Marachi.

 - C. Executive Committee Action Items:
None

- V. Unfinished Business: None.

- VI. Policy Committee and University Library Board Action Items (In rotation)
 - A. Instruction and Student Affairs Committee (I&SA): None
 - B. Professional Standards Committee (PS): None
 - C. Curriculum and Research Committee (C&R): None
 - D. Organization and Government Committee (O&G): None
 - E. University Library Board (ULB): None

- VII. State of the University Announcements:
 - A. CSU Faculty Trustee (by standing invitation) :
Faculty Trustee Sabalius gave a brief update as follows:

