

2022-2023 Academic Senate

**MINUTES
May 9, 2022**

I. The meeting was called to order at 4:06 p.m. and roll call was taken via Zoom Participant List by the Senate Administrator. Forty-five Senators were present.

Ex Officio: Present: Van Selst, Curry, Chuang Absent: Rodan	HHS Representatives: Present: Sen, Baur, Chang Smith Absent: None
Administrative Representatives: Present: Del Casino, Faas, Day, Perez Absent: Wong(Lau)	s:COB Rep

Present: Chadwick, Rushabh, Rapanot, Treseler

Honorary Representative: Present: Buzanski, Lessow-Hurley, Peter	SOS Representatives: Present: Alexander, Hart, Sasikumar, Raman, Haverfield, Pinnell Absent: None
General Unit Representatives: Present: Flandez, Masegian, Lee Higgins Absent: Monday	

II. Land Acknowledgement: Senator Priya Raman presented the Land Acknowledgement. The San José State University community recognizes that the present-day [Muwekma Ohlone Tribe](#), with an enrolled Bureau of Indian Affairs documented membership of over 550, is comprised of all of the known surviving American Indian lineages aboriginal to the San Francisco Bay region who trace their ancestry through the Missions Santa Clara, San José, and Dolores, during the advent of the Hispano-European empire into Alta California; and who are the successors and living members of the sovereign, historic, previously Federally Recognized Verona Band of Alameda County.

Furthermore, the San José State University community recognizes that the university is established within the Thámien Ohlone-speaking tribal ethnohistoric territory, which based upon the unratified federal treaties of 1851-1852, includes the unceded ancestral lands of the Muwekma Ohlone Tribe of the San Francisco Bay Area. Some of the enrolled Muwekma lineages are descended from direct ancestors from the Thámien Ohlone tribal territory whose ancestors had affiliation with Mission Santa Clara. The San José State University community also recognizes the importance of this land to the indigenous Muwekma Ohlone people of this region, and consistent with our principles of community and diversity strives to be good stewards on behalf of the Muwekma Ohlone Tribe whose land we occupy.

III. Approval of Academic Senate Minutes– There were no minutes for approval.

IV. Communications and Questions –

A. From the Chair of the Senate:

Acting Chair Sasikumar welcomed new Senators for AY 2022-2023.

Nina Chuang is not new to the Senate but is the new AS President. I'd like to welcome her and all the new student senators.

Acting Chair Sasikumar announced that today's meeting was primarily to elect Senate Officers for the 2022-2023 Academic Senate and thanked all the candidates for their willingness to serve as leaders in the Senate.

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

The Senate Administrator will be using the Participant List to do Roll Call and will let the Acting Chair know when we meet quorum.

Please ensure you are muted 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.

B. From the President:

Interim President Perez welcomed all Senators and said it was a crucial role in helping to run the university. It is a lot of hard work. You are responsible for speaking to your constituents and bringing their views back to the Senate.

In January of every year the governor of California puts out a budget proposal. He or she outlines where money should be allocated for the next budget year that starts in July. In January the governor proposed increasing ongoing funding to the CSU by \$211 million. That is in response to a request by the CSU Board of Trustees for a much, much larger budget increase. This year we used a budget process of requesting closer to what we actually need to be able to fund the programs we have and support our students. We were very appreciative of

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 2022-2023 as presented by Senator Massey.

C. Executive Committee Action Items:

None.

VI. Unfinished Business: None.

VII. Policy Committee and University Library Board Action Items (In rotation)

A. Curriculum and Research Committee (C&R): None

B.

were no additional nominations. Senator Kataoka presented her statement of interest. The Senate voted and Senator Kataoka was elected.

C. Election of the Chair of the Curriculum and Research Committee:

Acting Chair Sasikumar announced the candidate for Chair of the Curriculum and Research Committee, Senator Brandon White, and called for any nominations from the floor. There were no additional nominations. Senator White presented his statement of interest. The Senate voted and Senator White was elected.

D. Election of the Chair of the Professional Standards Committee:

Acting Chair Sasikumar announced the candidate for the Professional Standards Committee, Senator Rachael French, and called for any nominations from the floor. There were no additional nominations. Senator French presented her statement of interest. The Senate voted and Senator French was elected.

E. Election of the CSU Statewide Representative to the Executive Committee:

Acting Chair Sasikumar announced the candidates for the CSU Statewide Representative to the Executive Committee, Senators Van Selst and Curry. There were no additional nominations. Senators Van Selst and Curry presented their statements of interest. The Senate voted and Senator Curry was elected.

F. Election of the Chair of the Instruction and Student Affairs Committee:

Acting Chair Sasikumar announced the candidate for the Chair of the Instruction and Student Affairs Committee, Senator Laura Sullivan-Green, and called for any nominations from the floor. There were no additional nominations. Senator Sullivan-Green presented her statement of interest. The Senate voted and Senator Sullivan-Green was elected.

G. Election of the Chair of the Organization and Government Committee:

Acting Chair Sasikumar announced the candidate for the Chair of the Organization and Government Committee, Senator Tabitha Hart, and called for any nominations from the floor. There were no additional nominations. Senator Hart presented her statement of interest. The Senate voted and Senator Hart was elected.

XI. Adjournment: The meeting adjourned at 5:15 p.m.