

2008/2009 Academic Senate

MINUTES
May 11, 2009

I. The meeting was called to order at 2:05 p.m. and attendance was taken. Forty-five Senators were present.

Ex Officio:

Present: Whitmore, Sabalius,
Van Selst, Cavu-Litman,
Lessow-Hurley
Absent: Meldal

Administrative Representatives:

Present: Najjar, Sigler, Phillips
Absent: Lee

Deans:

Present: Parrish, Merdinger, Stacks,
Meyers

Students:

Present: Cerda, Hypes, Levy,
Lichty, Linder
Absent: Palumbo

Alumni Representative:

CASA Representatives:
Present: Canham, Schultz-Krohn, Hendrick
Absent: Fee, Kao

COB Representatives:

Present: Campsey, Roldan

ED Represent:

Present: Maldonado-Colon, Rickford, Langdon

ENG Representatives:

Present: Gleixner, Du, Backer

II. Approval of Academic Senate Minutes of April 20, 2009–

A motion was made to approve the minutes. The motion was seconded. The Senate voted and the minutes were approved.

IR&A Representatives:

Present: Vanniarajan, Van Hooff,
Butler

III. Communications and Questions –

Present: McClory, Kaufman, d'Alarcao, McGee
Absent: Hilliard

A. From the Chair of the Senate:

SOS Representatives:

Present: Von Till, Lee, Heiden, Hebert

Vice Chair Kaufman announced that Chair Meldal was out for medical reasons and that he would be filling in for Sigurd for the last meeting of the 2008-2009 Senate, and then taking over as Chair for the first meeting of the 2009-2010 Senate at 4 p.m.

- A. Statewide Academic Senators – No report.**
- B. Provost – No report.**
- C. Vice President for Administration and Finance – No report.**
- D. Vice President for Student Affairs – No report.**
- E. Associated Students President – No report.**
- F. Vice President for University Advancement – No report.**
- X. Adjournment – The meeting adjourned at 4:00 p.m.**