

2011/2012 Academic Senate

**MINUTES
May 14, 2012**

- I. The meeting was called to order at 2:04 p.m. and roll call was taken by the Associate Vice Chair McClory and Senator Frazier. Forty Senators were present.**

Ex Officio:

Present: Von Till, Kolodziejak
Lessow-Hurley, Van Selst
Kaufman
Absent: Sabalius

CASA Representatives:

Present: Schultz-Krohn, Semerjian, Fee
Absent: Johnson, Correia

COB Representatives:

Administrative Representative s:

Senator van Hooff was not present, but the Senate also acknowledged her 15 years of service with a plaque.

B. From the President of the University –

President Qayoumi presented Chair Von Till with a plaque in honor of her service as Senate Chair for 2011-2012.

IV. Executive Committee Report –

A. Executive Committee Minutes – N/A

B. Consent Calendar –

The Senate approved the Senate Calendar for 2012-2013.

C. Executive Committee Action Items:

Senator Peter made a motion to limit debate.

Enrollment for 2012-2013 is expected to be at 104% to 106% of our enrollment target. Early indications are that almost all students that have applied plan on coming. The enrollment ceiling that the CSU has provided us for next year will be 5% over target. We were penalized this year for being more than