

2023-2024 Academic Senate

**MINUTES
May 8, 2023**

I. The meeting was called to order at 4:00 p.m. and roll call was taken by the Senate Administrator. Forty-two Senators were present.

Ex Officio: Present: Van Selst, Curry, Rodan, Multani, Sasikumar, McKee Absent: None	HHS Representatives: Present: Baur, Sen, Chang, Absent: None
Administrative Representatives: Present: Day, Faas, Del Casino, Bryant, Teniente-Matson Absent: None	COB Representatives: Present: None Absent: Chen
Deans / AVPs: Present: Kaufman, d'Alarcao Absent: Meth, Shillington	EDUC Representatives: Present: Mathur Absent: Munoz-Munoz
Students: Present: Brown, Guzman, Doshi, Lacson Absent: None	ENGR Representatives: Present: Sullivan-Green, Wong Absent: Kao
Alumni Representative: Absent: Vacant	H&A Representatives: Present: Riley, Frazier, Kataoka Absent: Han, Lee
Emeritus Representative: Present: Jochim	SCI Representatives: Present: French, Heindl, Muller Absent: Shaffer
Honorary Representative: Present: Lessow-Hurley, Peter Absent: Buzanski	SOS Representatives: Present: Hart, Pinnell, Haverfield, Meniketti, Raman Absent: None
General Unit Representatives: Present: Masegian, Velarde, Flandez, Johnson, Pendyala Absent: None	

II. Land Acknowledgement: Senator Johnson read the land acknowledgement.

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

IV. Communications and Questions –

A. From the Chair of the Senate:

Chair Sasikumar introduced herself and welcomed new Senators for AY 2023-2024. Chair Sasikumar thanked Past Chair McKee for her service. Chair Sasikumar also welcomed the student Senators. Chair Sasikumar acknowledged world famous experts in their fields in the Senate and thanked them for taking time to serve on the Senate.

Chair Sasikumar announced that today's meeting was primarily to elect Senate Officers for the 2023-2024 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 Chair Sasikumar will have access to it.

The Senate Administrator will be using the roll call list for attendance at the back of the room. Please sign in.

B. From the President:

President Teniente-Matson noted that all roads lead to enrollment. A quick slide of her first 100 days was presented. The President welcomed new Senators.

V. 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 2023-2024 as presented by AVC Kataoka.

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. Organization and Government Committee (O&G): None

C. University Library Board (ULB): None

D. Instruction and Student Affairs Committee (I&SA): None

E. Professional Standards Committee (PS): None

VIII. State of the University Announcements:

A. Provost: No report.

B. Associated Students President: No report.

C. Vice President for Administration and Finance:

D. Vice President for Student Affairs: No report.

E. Chief Diversity Officer: No report.

F. CSU Faculty Trustee (by standing invitation): No report.

G. Statewide Academic Senators: No report.

IX. Special Committee Reports:

**X. New Business:
Election of Senate Officers for 2023-2024.**

A. Election of the Vice Chair:

Chair Sasikumar announced the candidate Senator Tabitha Hart and called for any nominations from the floor. There were no additional nominations. Senator Hart presented her statement of interest. Senator Hart was elected.

B. Election of the Associate Vice Chair of the Senate:

Chair Sasikumar announced the candidate Senator Reiko Kataoka and called for any nominations from the floor. There were no additional nominations. Senator Kataoka presented her statement of interest. Senator Kataoka was elected.

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

Chair Sasikumar announced the candidate Senator Julia Curry. Chair Sasikumar called for nominations from the floor. Senator Van Selst was nominated. Senators Van Selst and Curry presented their statements of interest. Senator Curry was elected.

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

Chair Sasikumar announced the candidate Senator Hiu Yung Wong and called for any nominations from the floor. There were no additional nominations. Senator Wong was elected.

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

Chair Sasikumar announced the candidate Senator Rachael French and called for any nominations from the floor. There were no additional nominations. Senator French presented her statement of interest. Senator French was elected.

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

Chair Sasikumar announced the candidate 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. Senator Sullivan-Green was elected.

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

Chair Sasikumar announced the candidate Senator Joshua Baur and Chair Sasikumar called for any nominations from the floor. There were no additional nominations. Senator Baur presented his statement of interest. Senator Baur was elected.

XI. Adjournment: The meeting adjourned at 4:45 p.m.