

R. Avelar-LaSalle, M. Balaguer, S. Burstein, M. Diaz, G. Graham, G.T. Haight, P. Hechler,
N. Koch, R. Landis, C. Selkin, D. Soltz, K. Wasley, L. Whitcomb

ABSENT

J. Hamera, I. Kreft, D. Margaziotis, M. Mohanty, A. Mori

EXCUSED ABSENCE

W. Taylor convened the meeting at 1:43 p.m.

1. The Chair's Announcements:

ANNOUNCEMENTS

Welcome to the organizational meeting of 2001-2002 Academic Senate. I would like to take this opportunity to introduce to the newly elected, re-elected and one-year alternate Senators:

- Arts and Letters: Judith Hamera and Kylie Hsu (Dr. Hamera has a class at this time and could not be here today.)
- Business and Economics: Peter Hechler and Laura Whitcomb
- Education: Robert Land
- Engineering and Technology: Neda Fabris
- Health and Human Services: Lorraine Evangelista, Fred Anderson and Marlene Zepeda (For the College of Health and Human Services, Ita Kreft should be added to the membership list as a one-year alternate for Marlene Zepeda who will be serving as a senator-at-large for the year.)
- Natural and Social Sciences: Ted Anagnoson, Gerald Beer and Nadine Koch; and one-year alternates: Scott Grover, Stanley Burstein, Wayne Bishop and Linda Tunstad
- Division of Administration, Library and Student Affairs: Mary Diaz

2. It was m/s/p (Mason) to approve the agenda.

APPROVAL OF THE AGENDA

3. 3.1 William Taylor (Physics and Astronomy) was elected Chair of the Academic Senate for 2001-2002.

ELECTION OF OFFICERS

3.2 Theodore Anagnoson (Political Science) was elected Vice Chair of the Academic Senate for 2001-2002.

3.3 Susan Cash (Art) was elected Secretary of the Academic Senate for 2001-2002.

3.4 Jeffrey Benedict (Music), Jennifer Faust (Philosophy), Nancy Hunt (Special Education) and Raymond Garcia (Chemistry and Biochemistry) were elected to serve as members-at-large of the Executive Committee for 2001-2002.

4. It was m/s/p (Schaeffer) to adjourn at 2:11 p.m.

ADJOURNMENT