Chair Hunt convened the meeting at 1:35 p.m.

1. The Chair’s Announcements:

Welcome to the organizational meeting of the 2011-2012 Academic Senate. I would like to take this opportunity to introduce the newly elected Senators for 2011-2012, some of whom are re-elected: Arts and Letters: Mohammad Auwal and James Hatfield; Business and Economics: Jose Perez-Carballo; Charter College of Education: Sharon Ulanoff; Health and Human Services: Lorie Judson; Library and Student Affairs: Catherine Haras; Natural and Social Sciences: Beth Baker-Cristales, Kimberly King, Jamil Momand, Gretchen Peterson, Edith Porter and Mark Wild; Senators-at-Large: Melina Abdullah, Scott Bowman and Nancy McQueen; Statewide Senator: Robert Land; and Emeritus Senator: Donald Dewey.

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

3. 3.1 Nancy Hunt (Special Education and Counseling) was elected Chair of the Academic Senate for 2011-2011.

3.2 Steven Classen (Communication Studies) was elected Vice Chair of the Academic Senate for 2011-2012.

3.3 Cari Flint (Communication Disorders) was elected Secretary of the Academic Senate for 2011-2012.

3.4 Theodore Bell (Psychology), Catherine Haras (Library), Rita Ledesma (Child and Family Studies) and Sharon Ulanoff (Curriculum and Instruction) were elected to serve as members-at-large of the Executive Committee for 2011-2012.

4. It was m/s/p (Hunt) to adjourn at 2:00 p.m.