Chair Baaske convened the meeting at 1:33 p.m.

1. The Chair’s Announcements

   Welcome to the organizational meeting of the 2014-15 Academic Senate. I would like to take this opportunity to introduce the newly elected Senators, re-elected Senators, and the one-year alternates who will be serving on the 2014-15 Academic Senate:

   College of Arts and Letters – Alejandra Marchevsky and Bidhan Roy
   Charter College of Education – ADee Williams
   College of Health and Human Services – Darlene Finocchiaro, Beth Hoffman, and Gail Washington
   College of Natural and Social Sciences – Martin Adamian, Gretchen Peterson, Rene Vellanoweth
   Library and Student Affairs – Holly Yu
   Senators-at-Large – Kevin Baaske and Nancy Hunt
   Statewide Senator – Cristina Bodinger-deUriarte
   Undergraduate Student Senator – Dennia Palmer
   Graduate Student Senators – Carmen Avalos and Uriel Serrano
   Emeritus Faculty Senator – John Cleman

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

3. 3.1 Nancy Warter-Perez (Electrical and Computer Engineering) was elected Chair of the Academic Senate for 2014-15.

3.2 John Ramirez (Television, Film & Media Studies) was elected Vice Chair of the Academic Senate for 2014-15.

3.3 Michael Soldatenko (Chicano Studies) was elected Secretary of the Academic Senate for 2014-15.

3.4 Gretchen Peterson (Sociology), D. Rob DeChaine (Communication Studies/Liberal Studies), Beth Hoffman (Public Health) and Alison McCurdy (Chemistry and Biochemistry) were elected to serve as members-at-large of the Executive Committee for 2014-15.

4. It was m/s/p (Washington) to adjourn at 1:46 p.m.