

M. Ayati, P. Chin, S. Crimmins, M. Greenberg, M. Huld, K. King, A. Kunnan, R. Vellanoweth, J. Walsh, K. Wasley

ABSENT

M. Cates, D. Hossain, A. McCurdy

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:35 p.m.

1. Welcome to the organizational meeting of the 2004-2005 Academic Senate. I would like to take this opportunity to introduce the re-elected and newly elected Senators and those serving as one year alternates

INTRODUCTION OF NEW SENATORS

- College of Arts and Letters: Meredith Greenberg, Kevin Baaske, and Martin Huld
- College of Business and Economics: David Hossain and Laura Whitcomb
- Charter College of Education: Holly Menzies, Antony Kunnan, and Robert Land
- College of Engineering, Computer Science, and Technology: No new senators
- College of Health and Human Services: Jennifer Walsh, Susan Crimmins and Marlene Zepeda
- College of Natural and Social Sciences: Kimberly King, Scott Bowman, Nadine Koch, Konrad Aniol, Beverly Krilowicz and Alison McCurdy
- Division of Administration, Library and Student Affairs: Teresa Omidsalar
- Senators-at-large: Lillian Taiz
- Statewide Senator: Ted Anagnoson
- Emeritus Faculty Senator: Donald Dewey.

All of the continuing Senators and those whose names were just announced are eligible to vote in today's elections.

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

APPROVAL OF THE AGENDA

3. 3.1 Raymond Garcia (Chemistry and Biochemistry) was elected Chair of the Academic Senate for 2004-2005.

ELECTION OF OFFICERS

3.2 Kevin Baaske (Communication Studies) was elected Vice Chair of the Academic Senate for 2004-2005.

3.3 Nancy Hunt (Special Education) was elected Secretary of the Academic Senate for 2004-2005.

3.4 John Cleman (English), Nadine Koch (Political Science), Deborah Schaeffer (Library), and Marlene Zepeda (Child and Family Studies) were elected to serve as members-at-large of the Executive Committee for 2004-2005.

4. It was m/s/p Taylor to adjourn at 1:51 p.m.

ADJOURNMENT