

J. Benedict, S. Breivold, S. Classen, M. Falvey, C. Gutierrez, M. Im, T. Kim, N. Koch, D. Lee, H. K. Moo-Young, J. Perez-Carballo, P. Sharp, M. Siler, L. Taiz, V. Villa

ABSENT

T. Allsion, J. T. Anagnoson, J. Faust

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:35 p.m.

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 Welcome to the organizational meeting of the 2007-2008 Academic Senate. I would like to take this opportunity to introduce those Senators who are newly elected, re-elected, or serving as one-year alternates for next year: Arts and Letters: Domnita Dumitrescu, Sara Graef, Patrick Sharp, and myself; Business and Economics: Jose Perez-Carballo and Laura Whitcomb; Charter College of Education: Robert Land; Engineering, Computer Science, and Technology: Neda Fabris; Health and Human Services: Edward Klein and Marlene Zepeda; Natural and Social Sciences: Scott Bowman, Scott Grover, and Michael Siler; DALSA: Scott Breivold; Senator-at-Large: Lillian Taiz; and Emeritus Faculty Senator: J. Theodore Anagnoson.

All of the continuing Senators and those whose names were just announced are eligible to vote in the organizational meeting elections.

1.1.2 Lieutenant Governor John Garamendi is coming to campus for "A Listening Tour of California State Universities" seeking comments about California's education system. This event will be held in the Golden Eagle Ballroom from 12:00 to 2:00 p.m., Thursday, May 31st. All members of the Academic Senate are invited to attend.

1.1.3 For all employees enrolled in the Parking Payroll Deduction Plan, the 2006-2007 parking permits will expire June 30, 2007. Arrangements to have the annual parking permits exchanged during the month of June can be made by having a department representative (i.e. secretary/clerical assistant) contact the Parking & Transportation Center at Ext. 6117.

1.2 Senator Beer announced: We are still alive in the NCAA Baseball Championship. We play again at 4:30 p.m. today and you can actually listen to the game live on the website.

1.3 Senator Dumitrescu announced: Our colleague, Gigi Gaucher-Morales, died last Sunday. The funeral is Thursday at 11:00 a.m. at the Forest Lawn Cemetery in Glendale in the main chapel. The College of Arts and Letters is establishing a scholarship fund so in lieu of flowers please contact the Dean's office in Arts and Letters to make a contribution.

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

APPROVAL OF AGENDA

3. 3.1 Kevin T. Baaske (Communication Studies) was elected Chair of the Academic Senate for 2007-2008.

ELECTION OF OFFICERS AND MEMBERS-AT-LARGE OF THE EXECUTIVE COMMITTEE

3.2 Deborah Schaeffer (Library) was elected Vice Chair of the Academic Senate for 2007-2008.

3.3 Robert Land (Curriculum and Instruction) was elected Secretary of the Academic Senate for 2007-2008.

3.4 Scott Bowman (Political Science), Cari Flint (Communication Disorders), Nancy

ELECTION OF OFFICERS AND  
MEMBERS-AT-LARGE OF THE  
EXECUTIVE COMMITTEE  
*(Continued)*

McQueen (Biological Sciences), and Marlene Zepeda (Child and Family Studies), were elected to serve as members-at-large of the Executive Committee for 2007-2008.

ADJOURNMENT

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