



Academic Senate Meeting – Spring 2024

Thursday, May 9, 2024

Minutes – Session 2

11:00 a.m. – 11:30 a.m.

LOCATION DEZEMBER LEADERSHIP AND DEVELOPMENT CENTER R

-Chair

Senator N. Michieka, Senator Tsantsoulas, Senator M. Na
Senator L. Kirstein, Senator A. Stokes, Senator Z. Zenko,
(virtual), Senator H. He, Senator A. Grombly, Senator E. C
Salisbury, Senator A. Rodriguez, Senator J. Cornelison (S
President), Interim Provost J. Rodriguez, Senator J. Dong
Analyst K. Van Grinsven.

Guests: none.

A. Call to Order

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- a. Picture of the 2024 -2025 Senate to be taken outdoors (Time Certain: 11:00 AM)
 - i. Picture taken by University Advancement.

B. Introduction of Members

- a. Senators introduced themselves.

C. Approval of Academic Senate Meeting Schedule 2024 -2025 (handout)

- a. Motion carried. Approved.

D. Election of Standing Committee Chairs (Statements of Interest attached - handout)



Standing Committees

2024-2025

All terms are one year and members of all Standing Committees are appointed by the Senate Executive Committee and approved by the Academic Senate.

Faculty Affairs Committee (FAO)	Six Faculty (one from each school & two At Large)	Alternate
Arts and Humanities Business and Public Administration Natural Sciences, Mathematics, and Engineering Social Sciences and Education At Large At Large One Librarian	Jackie Kegley Sumita Sama Amber Stokes Zachary Zenko - Chair Sarana Roberts Najmeh Kanyabi Elijah Enos	
CFA President or designee Associate VP for Faculty Affairs	Tracey Salisbury, CFA President Deborah Boschini	