

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
ORGANIZATIONAL MEETING OF THE 51st FACULTY SENATE

MINUTES

Tuesday, May 31, 2016, 2:00 - 2:10 p.m., **PINE Room**

Members Present: All members were present with the exception of J. Gilbert, K. Howard, R. Keating, T. Morales, T. Pytell, B. Steffel, N. Tórréz

1. **ELECTIONS**

1.1 Chair

It was m/(K. Pelletier), s/(D. Fischman) to nominate Senator Kolehmainen.
It was m/(T. Rizzo), s/(L. Diaz-Rico) to nominate Senator Sweeney.

Both nominations were accepted.

Senator Kremling asked for a secret ballot.

The Senate elected Senator Kolehmainen as Chair of the 51st Faculty Senate.

1.2 Vice Chair

It was m/(J. Ullman), s/(J. Kremling) to nominate Senator Brown.
It was m/(T. Rizzo), s/(J. Aikin) to nominate Senator Sweeney.

Both nominations were accepted.

Senator Kremling asked for a secret ballot.

The Senate elected Senator Brown as Vice Chair of the 51st Faculty Senate.

1.3 Secretary

It was m/(J. Ullman), s/(D. Fischman) to nominate Senator Grisham.

The nomination was accepted and no further nominations were received.

Senator Grisham was elected Secretary of the 51st Faculty Senate.

1.4 2 At-Large positions (Executive Committee)

It was m/(B. Owen), s/(K. Pelletier) to nominate Senator Muhtaseb.

The nomination was accepted and no further nominations were received.

Senator Muhtaseb was elected as the at-large CAL representative of the 51st Faculty Senate.

It was m/(D. Chen-Maynard), s/(D. Sweeney) to nominate Senator Tórréz.

The nomination was accepted and no further nominations were received.

Senator Tórréz was elected as the at-large EDU representative of the 51st Faculty Senate.

1.5 Chair, Educational Policy and Resources Committee

It was m/(B. Owen), s/(D. Fischman) to nominate Senator Boland.

The nomination was accepted and no further nominations were received.

Senator Boland was elected as the Chair of EPRC for the 51st Faculty Senate.

1.6 Chair, Faculty Affairs Committee

It was m/(J. Aikin), s/(T. Rizzo) to nominate Senator Fischman.

It was m/(D. Chen-Maynard), s/(J. Ullman) to nominate Senator Bodman.

Both nominations were accepted.

Senator Kremling asked for a secret ballot.

The Senate elected Senator Bodman as FAC Chair for the 51st Faculty Senate.

1.7 Election Officers

A&L

It was m/(T. Ruml), s/(A. Muhtaseb) to nominate Senator Owen.

The nomination was accepted and no further nominations were received.

Senator Owen was elected as the CAL Elections Officer.

BPA (This position is filled by the Vice Chair automatically)

EDUC

It was m/(J. Kremling), s/(M. Marx) to nominate Senator Tórréz.

The nomination was accepted and no further nominations were received.

Senator Tórréz was elected as the EDU Elections Officer.

CNS

It was m/(D. Chen-Maynard), s/(K. Pelletier) to nominate Y. Karant.

The nomination was accepted and no further nominations were received.

Y. Karant was elected as the CNS Elections Officer.

SBS

It was m/(J. Ullman), s/(K. Grisham) to nominate T. Long.

The nomination was accepted and no further nominations were received.

T. Long was elected as the SBS Elections Officer.

1.8 Alternate (Statewide Academic Senate CSU)

It was m/(J. Ullman), s/(J. Kremling) to nominate Senator Groen.

The nomination was accepted and no further nominations were received.

Senator Groen was elected as the first alternate to the ASCSU.

1.9 Alternate (Statewide Academic Senate CSU)

It was m/(J. Ullman), s/(M. Marx) to nominate Senator Kremling.

The nomination was accepted and no further nominations were received.

Senator Kremling was elected as the second alternate to the ASCSU.

2. ADJOURNMENT

It was m/(J. Ullman), s/(T. Rizzo) to adjourn the 51st Senate. **PASSED.**

(NOTE: After the adjournment of the 51st Faculty Senate at approximately 2:10 pm, the 50th Faculty Senate will convene to conduct business of the current Faculty Senate.)

REMINDER: If you are a newly elected Senator, remember to mark your calendar for the Organizational Meeting of the 51st Faculty Senate.

