

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
ORGANIZATIONAL MEETING OF THE 52nd FACULTY SENATE

MINUTES

Tuesday, May 30, 2017, 2:00 - 2:15 p.m., **PINE Room**

Members Present: All members were present with the exception of K. Collins, A. Davalos, J. Gilbert, J. Kremling, A. Louque, O. Mango, A. Muhtaseb, P. Okpala, B. Owen, T. Schmitt, M. Texeira, R. Trapp, N. Tórréz

1. **ELECTIONS**

1.1 Chair

It was m/(K. Pelletier), s/(M. Marx) to nominate Senator Kolehmainen.

The nomination was accepted and no further nominations were received.

The Senate elected Senator Kolehmainen as Chair of the 52nd Faculty Senate.

1.2 Vice Chair

It was m/(K. Pelletier), s/(y. Karant) to nominate Senator Brown.

The nomination was accepted and no further nominations were received.

The Senate elected Senator Brown as Vice Chair of the 52nd Faculty Senate.

1.3 Secretary

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

The nomination was accepted and no further nominations were received.

Senator Kottke was elected Secretary of the 52nd Faculty Senate.

1.4 2 At-Large positions (Executive Committee)

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 52nd Faculty Senate.

It was m/(J. Ullman), 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 52nd Faculty Senate.

1.5 Chair, Educational Policy and Resources Committee

It was m/(M. Boland), s/(D. Fischman) to nominate Senator Groen.

The nomination was accepted and no further nominations were received.

Senator Groen was elected as the Chair of EPRC for the 52nd Faculty Senate.

1.6 Chair, Faculty Affairs Committee

It was m/(J. Ullman), s/(Y. Karant) to nominate Senator Bodman.

The nomination was accepted and no further nominations were received.

The Senate elected Senator Bodman as FAC Chair for the 52nd Faculty Senate.

1.7 Election Officers

A&L

It was m/(D. Fischman), s/(D. Sweeney) 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/(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 EDU Elections Officer.

CNS

It was m/(M. Marx), s/(J. Kottke) 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/(M. Marx) 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/(B. Steffel) 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/(M. Boland), s/(K. Pelletier) to nominate Senator Johnson.

The nomination was accepted and no further nominations were received.

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

2. **ADJOURNMENT**

It was m/(D. Sweeney), s/(J. Kottke) to adjourn the 52nd Senate. **PASSED.**

(NOTE: After the adjournment of the 52nd Faculty Senate at approximately 2:15 pm, the 51st 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 52nd Faculty Senate.