**ACADEMIC SENATE 2019-20**

**Minutes**

**ORGANIZATIONAL MEETING**

Thursday, May 7, 2020, 2:00 - 2:30 pm

Zoom Link: <https://csulb.zoom.us/j/92582768218>

1. CALL TO ORDER- 2:02 pm
2. APPROVAL OF AGENDA- MSA
3. WELCOME OF NEW SENATORS- all new senators welcomed and names projected on screen
4. PRESENTATION of NICHOLAS PERKINS HARDEMAN ACADEMIC LEADERSHIP AWARD—TIME CERTAIN 2:10 pm- Slideshow shown and President Conoley spoke to congratulate this year’s honoree Dr. Alan Colburn. Al Colburn spoke about his service to the University, why he does it and why he finds value in service.
5. ELECTION OF CHAIR- Jessica Zacher Pandya gave her statement.

* Candidate was allowed 60 seconds to make a statement. Vote; 63 for Jessica; 4 abstain. **Jessica Zacher Pandya elected**

1. ELECTION OF VICE CHAIR- Both candidates spoke for 1 minute. Candidates- Praveen Shankar and Neil Hultgren

* Each candidate was allowed 60 seconds to make a statement. Vote; Praveen Shankar 23 Neil Hultgren 44, abstain 2- **Neil Hultgren elected**.

1. ELECTION OF SECRETARY

* Candidate was allowed 60 seconds to make a statement. Nomination of Pei Fang Hung – vote Pei Fang 68 abstain 4- **Pei-Fang Hung Elected**

1. SEQUENTIAL ELECTION OF **FOUR** MEMBERS AT LARGE OF THE EXECUTIVE COMMITTEE

* Each candidate will be allowed 60 seconds to make a statement.
* The four at-large members of the Executive Committee are elected sequentially, i.e., *first* we elect at-large member #1, *then* at-large member #2, *then* at-large member #3, and *finally* at-large member #4.
* In each of those four elections, we take nominations from the floor and then vote on those nominees.
* Results:
* Mehrdad Aliasgari, COE
* Nancy Meyer-Adams, CHHS
* Praveen Shankar, COE
* Christine Kang, COB

1. ELECTION/CONFIRMATION OF COLLEGE/UNIT REPRESENTATIVES TO THE NOMINATING COMMITTEE

* One senator from each academic college (two from the College of Liberal Arts), one senator from the University Library, one senator from Counseling and Psychological Services, and one lecturer senator.
* Nominees:
* Bill Zhang, COB
* Jalal Torabzadeh, COE
* Becky Nash, CHHS
* Jonathan O’Brien, CED
* Chris Warren, CLA
* Nellie Wieland, CLA
* Shahab Derakstan, CNSM
* Ryan Taber, COTA
* Kirstyn Chun, CAPS
* Chloe Pascual, UL
* Debra Windle, Lecturer

**Slate approved** 61, yes, 0 no, 4 abstain

1. ADJOURNMENT- 3:02 pm

|  |  |  |  |  |  |  |
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|  |  | | |  |  |  |
|  | **Member at large #1** | | | Vote 1 | Vote 2 | Vote 3 |
| a | Mehrdad Aliasgari | | | 46 |  |  |
| b | Chris Brazier | | | 20 |  |  |
| c |  | | |  |  |  |
| d |  | | |  |  |  |
|  | **Member at large #2** | | | Vote 1 | Vote 2 | Vote 3 |
| a | Nancy Meyer-Adams | | | 42 |  |  |
| b | Alan Colburn | | | 15 |  |  |
| c | Chris Brazier | | | 11 |  |  |
| d |  | | |  |  |  |
|  | **Member at large #3** | | | Vote 1 | Vote 2 | Vote 3 |
| a | Chris Brazier | | | 16 |  |  |
| b | Praveen Shankar | | | 28 | 36 |  |
| c | Sean Smith | | | 20 | 27 |  |
| d |  | | |  |  |  |
|  | **Member at large #4** | | | Vote 1 | Vote 2 | Vote 3 |
| a | Sean Smith | | | 21 | 28 |  |
| b | Chris Brazier | | | 17 |  |  |
| c | Christine Kang | | | 30 | 37 |  |
| d |  | | |  |  |  |
|  | |  |
|  | |  |

RED indicated Member elected