

CALIFORNIA STATE UNIVERSITY, EAST BAY
OFFICE OF THE ACADEMIC SENATE

APPROVED Minutes of the Academic Senate Meeting, October 30, 2018

Senators Present:

SaeHya Ann, Jeffra Bussmann, Paul Carpenter, Ken Chung, Shannon Coskran, Zahra Derakhshandeh, Karina Garbesi, Julie Glass, Edward Inch, Summer Jackson, Kevin Kaatz, Josh Kerr, Kimberly Kim, Mee Sook Kim, Michele Korb, Kristin Layous, Michael Lee, Sherman Lewis, Nancy Mangold, Monique Manopoulos, Albert Mendoza, Kaumudi Misra, James Murray, Jeffrey Newcomb, Michelle Parker, Ian Pollock, Gretchen Reevy, Gwyn Rhabyt, Michelle Rippy, Stephanie Seitz, Omri Shimron, Tammie Simmons-Mosley, Jason Smith, Ryan Smith, John Tan

Guests Present:

Derek Aitken, Linda Dobb, Kim Geron, Rafael Hernandez, Linda Ivey, Sarah Knudsen, Lindsay McCrea, Jim Mitchell, Mark Robinson, Maureen Scharberg, Angela Schneider

Senators Absent:

Reza Akhavian, Julie Beck, Andrew Carlos, Nicole Diggs, Denise Fleming, Mark Karplus, Grant Kien, Dave Matsuda, Leroy Morishita, Diane Petersen, Vibha Puri, Carlos Salomon, Michael Stanton, James Tandon, Jiming Wu, Semih Yilmaz

The meeting was called to order at 2 pm. Quorum was met.

1. Approval of the agenda

M/S/P (Garbesi/Kerr) to approve

2. Election of Academic Senate Chair

Chair Smith reminded the body that at the meeting of the University Faculty on 10/23/18 the next Senate Chair was to be elected at the next Senate meeting. The Executive Committee set this for 10/30/18.

The Chair called for nominations from the floor. Murray nominated Professor Michael Lee who accepted the nomination. In the absence of any other nominations Michael Lee was elected as the Academic Senate Chair by acclamation.

3. Adjournment

M/S/P (Garbesi/Seitz) to adjourn at 2.10 pm.

Respectfully submitted,
Paul Carpenter, Acting Secretary