

Chair Warter-Perez convened the meeting at 1:37 p.m.

1. The Chair's Announcements

Welcome to the Organizational Meeting of the 2016-17 Academic Senate. I would like to take this opportunity to welcome the newly elected Senators, re-elected Senators, one-year alternates, and thank the returning Senators who will be serving on the 2016-17 Academic Senate.

2. It was m/s/p (Bodinger-deUriarte) to approve the agenda.

3. 3.1 Nancy Warter-Perez (Electrical and Computer Engineering) was elected Chair of the Academic Senate for 2016-17.

3.2 Veena Prabhu (Management) was elected Vice Chair of the Academic Senate for 2016-17.

3.3 John Ramirez (Television, Film and Media Studies) was elected Secretary of the Academic Senate for 2016-17.

3.4 Kevin Baaske (Communication Studies), Cari Flint (Communication Disorders), Heidi Riggio (Psychology), and A.Deer Williams (Curriculum and Instruction) were elected to serve as members-at-large of the Executive Committee for 2016-17.

4. It was m/s/p (Prabhu) to adjourn at 1:52 p.m.

ANNOUNCEMENTS

APPROVAL OF THE AGENDA

ELECTION OF OFFICERS AND
MEMBERS-AT-LARGE OF THE
EXECUTIVE COMMITTEE

ADJOURNMENT