

Academic Senate Minutes

Grand Salon

Tuesday, May 14, 2019; 2:30-4:30 pm

Attendance: Adams, Virgil; Alamillo, Jose; Avila, Theresa; Balén, Julia; Ballesteros-Sola, Maria; Banuelos, Selenne; Barton, Jared; Berkowsky, Ronald; Buhl, Geoffrey; Campbell, Matthew; Castillo, Heather; Cook, Matt; Dai, Hua; de Oca, Beatrice; Delgado, Jasmine; Delgado Hellester, Miguel; Ernest, J Brooke; Flores, Cynthia; Francois, Marie; Grzegorzczuk, Ivona; Hoffmann, Debra; Isaacs, Jason; Kee-Rose, Kimmy; Kelly, Sean; Kenny Feister, Megan; Landry, Lynette; Lee, HyeSun; Lee, Sohui; Linton, Kristen; Liu, KuanFen; Lu, Z. John; Matjas, Luke; McClellan, Kendall; Meriwether, James; Miller, Jason; Mazingo, Nancy; Nevins, Colleen; Pereira, Monica; Pinkley, Janet; Profant, Lorna; Sanchez, Luis; Sherman, Cynthia; Smith, Christina; Smith, Weldon; Soenke, Melissa; Soltys, Michael; Soper, Rachel; Steele, Clare; Tollefson, Kaia; Veldman, Brittnee; Wagner, William; Weis, Chuck; Wood, Gregory.

Guests: Andrzejewski, Susan; Buller, Blake; Rivas, Monica; Salazar, Christina; Sattler, Kasside.

1. Approval of the Agenda
2. Approval of the Minutes from May 7, 2019
- Approved.
3. 2:30 pm: Time Certain – Continuing Business

- a. Bylaws Taskforce

Each item below was introduced by Matt Cook.

Item 5: Bylaws change passed with a vote of 34 yes, 9 no, and 4 abstentions.

Item 12: Bylaws change passed with a vote of 41 yes, 4 no, and 2 abstentions.

Item 13: Bylaws change did not pass, with a vote of 25 yes, 22 no, and 3 abstentions.

Item 14: Bylaws change passed with a vote of 40 yes, 6 no, and 3 abstentions.

Item 15: Jared Barton moved to amend the language to include an implication that this change does not impact the number of lecturer seats in the CSUCI academic Senate. The motion carried with a vote of 34 yes, 9 no, and 5 abstentions. The bylaws change then did not pass, with a vote of 24 yes, 14 no, and 5 abstentions.

Item 16: Brittnee Veldman moved to amend the language to indicate that lecturer votes be weighted on a time base. The motion did not carry, with a vote of 16 yes, 26 no, and 4 abstentions. The bylaws change then did not pass, with a vote of 19 yes, 31 no, and no abstentions.

Item 17: Bylaws change did not pass, with a vote of 17 yes, 28 no, and 3 abstentions.

Item 18: William Wagner moved to amend the language to read “or other professional leave”. The motion carried with a vote of 30 yes, 15 no, and 3 abstentions. The bylaws change then did not pass, with a vote of 28 yes, 14 no, and no abstentions.

Item 19: William Wagner moved to amend the language to include “unless there are no other willing candidates”. The motion carried with a vote of 24 yes, 22 no, and no abstentions.

At 3:59 pm a quorum count was done and it was established that there no longer was quorum. Official business ended.

Adjourned at 3:59 pm.