I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 In Memoriam

| Gerald “Jerry” Brem, Professor Emeritus, Department of Geological Sciences (CNSM) | Robert A. (Bob) Barath, Professor Emeritus, Department of Marketing (MCBE) |
| Charles C (Charley) Lambert, Professor Emeritus, Department of Biological Sciences (CNSM) | Karl Kahrs, Professor Emeritus, Department of Politics, Admin & Justice (SOC SCI) |

3.2 Other Announcements

IV. APPROVAL OF MINUTES

4.1 ASD 11-129 Academic Senate Minutes – Marathon Meeting 5-19-11 (Draft)

4.2 ASD 11-130 Academic Senate Minutes – Electoral Meeting 5-19-11 (Draft)

V. SPECIAL PRESENTATIONS

Honoring Winners from College of Engineering and Computer Science, Spring 2011

Civil Engineering Students:

Michael Dummer and Nikolas Vokhshoori (MS – Environmental Engineering)

1st Place Winners, May 22, 2011 (Sacramento) Student Team

Water Environment Federation (WEF) Wastewater Challenge – Sacramento

Jon Haider, Undergraduate Civil Engineering Major

1st Place Winner, 25th Annual CSU Student Research Competition May 6-7, 2011 – CSU Fresno

Beena Ajmera, Undergraduate Civil Engineering Major

Awarded 3 year National Science Foundation Graduate Research Fellowship

Beena Ajmera and Sabah Fanaiyan

3rd Place Winning Team – Civil Engineering Students

National “Geo-Prediction 2011” organized by the Geo-Institute of American Society of Civil Engineers

VI. TIMES CERTAIN

12:00 – 12:15 PM

Topic: Associated Students, Inc. – Priorities for 2011-12

Presenters: Eric Niu, ASI President

Jay Jefferson, ASI Vice President

12:15 – 12:45 PM

Topic: Update on Division of Academic Affairs

Speaker: Steven Murray, Acting Vice President for Academic Affairs

VII. CONSENT CALENDAR

6.1 ASD 11-135 Academic Senate Meeting Calendar 2012-2012

6.2 ASD 11-146 Ratification of Business - Summer 2011

[Executive Committee Acting on Behalf of Academic Senate]

6.3 ASD 11-145 CSUF Degree Exceptions for American Institutions [Source: Executive Committee]
### NOMINEES TO STANDING COMMITTEES

#### ACADEMIC STANDARDS COMMITTEE (10 faculty)
- **Nominees:**
  - Jeanine Congalton (COMM); San June Oh (ECS); Bradley Starr (HUM); Kristi Kanel (HHD); Mark Filowitz (CNSM); Denise Stanley (MCBE); Alexandro Gradilla (SOC SCI); Brandit Copper (L/A/C/E)
- **Continuing:**
  - Eve Himmelheber (ARTS); Lisa Winstead (EDUC)

#### CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)
- **Nominees:**
  - Xiaoying Xie (MCBE); Jacqueline Frost (COMM); Leigh Barton (EDUC); Harmonie Hawley (ECS); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Cheryl Zimmerman (HUM)
- **Continuing:**
  - Phil Armstrong (NSM); Laura Lohman (ARTS); Lenny Wiersma (HHD)

#### CURRICULUM COMMITTEE (10 faculty)
- **Nominees:**
  - Betty Chavis (MCBE); Stephanie Rosenblatt (L/A/C/E); Debra Lockwood (ARTS)
- **Confirmed 5/19:**
  - Riccardo de Los Rios (COMM); Renae Bredin (HUM); Pamela Oliver (HHD); Merri Lynn Casem (CNSM); Michael Shafae (ECS); Woo Jung (EDUC); Jochen Burgturf (SOC SCI)

#### ELECTIONS COMMITTEE (5 faculty)
- **Nominees:**
  - Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI)
- **Continuing:**
  - Rebecca Otten (HHD); Carol Ames (COMM); Robert Mead (MCBE)

#### EXTENDED EDUCATION COMMITTEE (10 faculty)
- **Nominees:**
  - Bill Beam (HHD); Elizabeth Pillsworth (SOC SCI); Sean Cochran (L/A/C/E)
- **Continuing:**
  - Sandra Perez-Linggi (HUM); Ellen Dumond (MCBE); Ying-Chiao Tsao (COMM); Jidong Huang (ECS); Erica Bowers (EDUC); Christine Goode (CNSM); Christopher Peterson (ARTS)

#### FACULTY AFFAIRS COMMITTEE (10 faculty)
- **Nominees:**
  - Forthcoming (L/A/C/E)
- **Confirmed 5/19:**
  - Anne James (ARTS); Andrea Guillaume (EDUC); Mougo Nyaggah (SOC SCI); Katherine Bono (HHD); Brent Foster (COMM)

#### FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
- **Nominees:**
  - Traci Statler (HHD); Kiran George (ECS); Amybeth Cohen (CNSM); Yashu Liang (L/A/C/E); Yi Jiang (MCBE)
- **Continuing:**
  - Kristin Stang (EDUC); James Hussar (HUM); Amy Cass (SOC SCI); Elizabeth Holster (ARTS); HyeKyeung Seung (COMM)

#### GENERAL EDUCATION COMMITTEE (10 faculty)
- **Nominees:**
  - Maqsood Chaudhry (ECS); Irene Lange (MCBE)
- **Confirmed 5/19:**
  - Craig McConnell (HUM)

#### GRADUATE EDUCATION COMMITTEE (10 faculty)
- **Nominees:**
  - Teeanna Rizkallah (MCBE); Brent Smedley (L/A/C/E)
- **Confirmed 5/19:**
  - Penny Weismuller (HHD); April Bullock (HUM); Chris Slogar (ARTS); Ed Fink (COMM); Pablo Jasis (EDUC); Peter de Lister (CNSM); Ray Rast (SOC SCI)

#### INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
- **Nominees:**
  - Chean Chin Ngo (ECS); Charles Grieb (ARTS); Pam Fiber (SOC SCI); Bill Hoese (CNSM)
- **Continuing:**
  - Jenny Zhang (MCBE); Loretta Donovan (EDUC); Suzanne Robertson (HHD); William Breitbach (LIB)

#### INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
- **Nominee:**
  - Fred Kinney (ARTS); Coral Ohl (COMM); Pradeep Nair (ECS); Suzanne Robinson (EDUC); Saud Tobias (HUM); Yue Liu (MCBE); Matthew Llewellyn (HHD)
- **Continuing:**
  - Brady Rhodes (CNSM); Gayle Brunelle (SOC SCI); John Hickok (L/A/C/E)
INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Kathy Webster (HHD); Annie Petrossian (L/A/C/E); Janice Myck-Wayne (EDUC);
Forthcoming (ECS); Diane Clemens-Knott (CNSM); Dana Lamb (ARTS)
Continuing: Jessica Stern (SOC SCI); Beth Evans (COMM); Pete Evanow (MCBE);
Chris Ruiz-Velasco (HUM)

LIBRARY COMMITTEE (10 faculty)
Nominees: Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E);
Jose Miranda-Lopez (MCBE)
Continuing: Christopher Peterson (ARTS); Anne Lemnitzer (ECS); Grace Cho (EDUC);
Markus Fischer (HUM); Maged Mikhail (SOC SCI)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
Nominee: Bill Meyer (ARTS); Lisa Kirtman (EDUC)
Confirmed 5/19: Kari Knutson Miller (HHD); John Carroll (SOC SCI); Bob Mead (MCBE); Mohinder Grewal ECS);
Sheryl Fontaine (HUM); Susan Tschabrun (LIB); Philippe Perebinossoff (COMM);
Paul DeLand (CNSM)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Megan Tommerup (CNSM); Chiara Gratton-Lavoie (MCBE); Arnold Holland (ARTS);
Forthcoming (EDUC); Karen Stocker (SOC SCI); Forthcoming (L/A/C/E)
Continuing: Mariko Molodowitch (ECS); Henry Puente (COMM); Lorraine Klein (HHD);
Andrea Patterson (HUM);

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Xleine Burrough (COMM); Lana Dalley (HUM); Debra Noble (ARTS); Susamma Barua (ECS);
William Laton (CNSM)
Continuing: Susan Sy (SOC SCI); Howard Forman (MCBE); Suellen Cox (L/A/C/E); Kim Norman (EDUC);
Kari Knutson Miller (HHD)

NOMINEES TO SEARCH COMMITTEES
SEARCH COMMITTEE – ASSOCIATE VICE PRESIDENT FOR UNDERGRADUATE PROGRAMS
Nominees: Nancy Fitch (SOC SCI); Steve Walk (HHD); Chris Slogar (ARTS); Sean Walker (CNSM);
Irene Lange (MCBE)

SEARCH COMMITTEE – DEAN FOR COLLEGE OF NATURAL SCIENCES AND MATHEMATICS
Nominees: David Bowman (CNSM); Hallie Yopp-Slowik (EDUC); Kathryn Dickson (CNSM);
Martin Bonsangue (CNSM); Christopher Meyer (CNSM)

NOMINEES TO MISCELLANEOUS BOARDS/COMMITTEES

ACADEMIC APPEALS BOARD
Nominee: Penny Weismuller (HHD)

ATHLETICS ACADEMIC STANDARDS COMMITTEE
Nominee: Suzanne Robinson (EDUC)

ATHLETICS ADVISORY COUNCIL
Nominees: James Ruby (HHD); Valerie O'Regan (SOC SCI)
Continuing: Robert Wheeler (COMM)

ATHLETICS EQUITY COMMITTEE
Nominee: Charles Smith (MCBE)

AUXILIARY SERVICES CORP. (ASC)
Nominee: Diana Guerin (HHD)
Continuing: Barry Pasternack (MCBE); Brady Rhodes (CNSM)

BICYCLE COMMITTEE
Nominee: Bill Beam (HHD)
Continuing: John Carroll (SOC SCI); Shelly Arsneault (SOC SCI)
CHILDREN’S CENTER ADVISORY COMMITTEE
Nominees: Jon Bruschke (COMM); Danielle Zacherl (CNSM)

CONSTITUTION COMMITTEE
Nominee: Irene Matz (COMM)
Continuing: Emily Bonney (HUM)

CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS
Nominee: Shelly Arsneault (SOC SCI)

FOOD ADVISORY COMMITTEE
Nominee: Christina Carroll-Pavia (L/A/C/E)
Continuing: Jasmeet Gill (SOC SCI)

INSTITUTIONAL REVIEW BOARD
Nominees: Julie Stokes (SOC SCI); Robert Castro (HUM)

SENATE FORUM
Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Emily Bonney (HUM)
Continuing: David Kelman (HUM)

UNIVERSITY BOARD ON WRITING PROFICIENCY
Nominee: Janet Eyring (HUM)
Continuing: Michele Mouttapa (HHD); Barbara Erickson (SOC SCI)

VIII. CHAIR’S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. FIRST READING – UPS RESCISSION ITEM
  9.1 ASD 11-136 Rescission of UPS 420.106 Investigating Instances of Possible Scientific Misconduct [7-19-91]
  Replaced by new UPS 630.000 effective 6-20-11

XI. NEW BUSINESS

XII. ADJOURNMENT