I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. SPECIAL ELECTION(s) – EXECUTIVE COMMITTEE
   - Vice Chair [replacing Steve Walk]
   - Other(s), if needed

V. ANNOUNCEMENTS
   5.1 In Memoriam
      Kenneth L. Goodhue-McWilliams, Ph.D.
      Emeritus Professor - Department of Biological Science
   5.2 Other Announcements

VI. SPECIAL INTRODUCTIONS
   Dr. Berenecea Johnson Eanes, Vice President – Student Affairs
   Ms. Theresa (Tere) Mendoza, Acting Vice President – University Advancement

VII. TIMES APPROXIMATE
   11:45 – 12:00 NOON
   Topic: Associated Students, Inc. – Priorities for 2012-13
   Presenters: Dwayne Mason, Jr. ASI President
                Samuel Morales ASI Chief Administrative Officer
                Yvette Loaeza ASI Board Chair

   12:00 – 12:15 PM
   Topic: WASC Update – Next Steps
   Speaker: Ed Trotter, Acting Associate Vice President, Undergraduate Programs

VIII. APPROVAL OF MINUTES
   8.1 ASD 12-100 Academic Senate Minutes 5-10-12 (Draft)
   8.2 ASD 12-104 Academic Senate Minutes – Marathon Meeting 5-17-12 (Draft)
   8.3 ASD 11-105 Academic Senate Minutes – Electoral Meeting 5-17-12 (Draft)

IX. CONSENT CALENDAR
   9.1 ASD 12-103 Academic Senate Meeting Calendar 2012-2013
   9.2 Nominees to Committees

   NOMINEES TO STANDING COMMITTEES

   ACADEMIC STANDARDS COMMITTEE (10 faculty)
   Nominees: Sang June Oh (ECS); Lisa Winstead (EDUC); Kristi Kanel (HHD); Brad Starr (HUM);
             Eve Himmelheber (ARTS)
   Continuing: Jeanine Congalton (COMM); Mark Filowitz (CNSM); Denise Stanley (MCBE);
               Alexandro Gradilla (SOC SCI); Brandit Copper (L/A/C/E)
CURRICULUM COMMITTEE (10 faculty)
Nominee: Pending (L/A/C/E)
Confirmed 5/17/12: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (CNSM); Pamella Oliver (HHD); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Debra Lockwood (ARTS); Riccardo de Los Rios (COMM); Renae Bredin (HUM)

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

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominees: Sean Cochran (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Reyes Fidalgo (HUM); Megan Tommerup (CNSM)
Continuing: Bill Beam (HHD); Elizabeth Pillsworth (SOC SCI); Erica Bowers (EDUC); Mark Goodrich (ARTS)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominees: Kristin Stang (EDUC); Patricia Schneider-Zioga (HUM); Brenda Bowser (SOC SCI); Elizabeth Holstine-Matthews (COMM)
Continuing: Traci Statter (HHD); Pradeep Nair (ECS); Amybeth Cohen (CNSM); Yashu Liang (L/A/C/E); Yi Jiang (MCBE)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominee: Colleen Greene (L/A/C/E)
Confirmed 5/17/12: Jenny Zhang (MCBE); Loretta Donovan (EDUC); Leslie Grier (HHD); Karyl Ketchum (HUM); Andi Stein (COMM); Charles Grieb (ARTS); Pam Fiber (SOC SCI); Bill Hoese (CNSM); Chean Ngo (ECS)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
Nominees: Rob Watson (ARTS); Coral Ohl (COMM); David Cheng (ECS); Brady Rhodes (CNSM); Laichen Sun (SOC SCI)
Continuing: John Hickok (L/A/C/E); Suzanne Robinson (EDUC); Saul Tobias (HUM); Yue Liu (MCBE); Matthew Llewellyn (HHD)

INTERNERSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Mark Ramont (ART); Pamela Caldwell (COMM); Pete Evanow (MCBE); Kiran George (ECS); Lezlee Hinesmont-Matthews (SOC SCI)
Continuing: Janice Myck-Wayne (EDUC); Kathleen Webster (HHD); Diane Clemens-Knott (CNSM); Chris Ruiz-Velasco (HUM); Anne Petrossian (L/A/C/E)

LIBRARY (10 faculty)
Nominees: Marc Dickey (ARTS); James Choi (ECS); Sharon Chappell (EDUC); Kamal Hamideh (CNSM); Andrea Patterson (HUM); Peter Fashing (SOC SCI)
Continuing: Andi Stein (COMM); Danny Kim (HHD); Cynthia Bruns (L/A/C/E); Jose Miranda-Lopez (MCBE)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
Nominee: Emily Bonney (HUM)
Confirmed 5/17/12: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD); John Carroll (SOC SCI); Philippe Perebinossoff (COMM); Paul DeLand (CNSM); Bill Meyer (ARTS)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Kenneth Faller (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Pending (L/A/C/E); Mark Goodrich (ARTS); Paul Levesque (HUM); Pending (CNSM)
Continuing: Chiara Gratton-Lavoie (MCBE); Karen Stocker (SOC SCI); Debra Cote (EDUC)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Bob Ammann (L/A/C/E); Nicholas Henning (EDUC); Joshua Yang (HHD)
Continuing: Xrine Burrough (COMM); Lana Dalley (HUM); Debra Noble (ARTS); Susamma Barua (ECS); William Laton (CNSM)
NOMINEES TO SEARCH COMMITTEES

SEARCH COMMITTEE – ATHLETIC DIRECTOR
Nominees: Michael Perez (SOC SCI); Scott Hewitt (CNSM); Toya Wyatt (COMM)

NOMINEES TO MISCELLANEOUS COMMITTEES

ACADEMIC APPEALS BOARD
Nominee: Brent Foster (COMM)

ALCOHOL ADVISORY BOARD
Nominee: Kristi Kanel (HHD)

ATHLETICS ADVISORY COUNCIL
Nominee: Christina Smith (ARTS)
Continuing: James Ruby (HHD); Valerie O’Regan (SOC SCI)

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

BICYCLE COMMITTEE
Nominees: Fatima Alali (MCBE); Lynda Randall (EDUC)
Continuing: Bill Beam (HHD)

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

FOOD ADVISORY COMMITTEE
Nominee: Yingdi Wang (MCBE)
Continuing: Christina Carroll-Pavia (L/A/C/E)

HONORS BOARD
Nominee: Martin Bonsangue (CNSM)
Continuing: John Koegel (ARTS); Emily Erickson (COMM); Craig McConnell (HUM); Mark Redhead (SOC SCI)

TITAN STUDENT CENTER GOVERNING BOARD
Nominee: Jianxin (James) Gong (MCBE)
Continuing: Lynn Sargeant (SOC SCI)

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

9.3 ASD 12-112 Ratification of A.S. Business by Executive Committee, Summer 2012

X. CHAIR’S REPORT – distributed electronically

XI. STATEWIDE ACADEMIC SENATE REPORT

XII. NEW BUSINESS

XIII. ADJOURNMENT