I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. ELECTIONS

2013–2014 Academic Senate Executive Committee

Nominations from the floor for:

1. Chair
   5. At-Large
2. Vice Chair
   6. At-Large
3. Secretary
   7. At-Large
4. Treasurer

V. CONSENT CALENDAR

5.1 Confirmation of Alternatives for CSU Academic Senators

For Diana Guerin: Irene Matz
For Barry Pasternack: Jack Bedell
For Steve Stambough: Sean Walker

5.2 Nominees to Search Committees

Associate Vice President for Academic Technology
Nominees: Traci Statler (HHD); Robert Castro (SOC SCI); Sora Tanjasiri (HHD)

5.3 Nominees to Standing Committees

ACADEMIC STANDARDS COMMITTEE (10 faculty)
Nominees: Jeanine Congalton (COMM); Mark Filowitz (CNSM); Denise Stanley (MCBE); Stephen O’Connor (SOC SCI); Lauren Fournier (L/A/C/E)
Continuing: Sang June Oh (ECS); Lisa Winstead (EDUC); Kristi Kanel (HHD); Bradley Starr (HUM); Eve Himmelheber (ARTS)

CURRICULUM COMMITTEE (10 faculty)
Nominees: Marc Dickey (ARTS); Jason Shepard (COMM); Forthcoming (HHD); Markus Fischer (HUM); Forthcoming (L/A/C/E)
Continuing: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI)

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)

FACULTY AFFAIRS COMMITTEE (10 faculty)
Nominees: Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Kathryn Dickson (NSM); Anthony Davis (L/A/C/E); Forthcoming (SOC SCI)
Continuing: Diane Witmer (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Mia Sevier (HHD); Forthcoming (SOC SCI); Forthcoming (L/A/C/E); Forthcoming (MCBE); Forthcoming (ECS); Forthcoming (ARTS)
Continuing: Heather Osborne-Thompson (COMM); Julian Jefferies (EDUC); Greg Childers (NSM); Craig McConnell (HUM)
GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Penny Weismuller (HHD); Adrian Woo Jung (EDUC); Forthcoming (ARTS); Forthcoming (MCBE); Forthcoming (ECS); Forthcoming (HUM)
Continuing: Ed Fink (COMM); John Schenk (NSM); Gayle Brunelle (SOC SCI); Julie Meisles (L/A/C/E)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
Nominees: Jon Bruschke (COMM); Paul Deland (NSM); Nancy Fitch (SOC SCI)
Continuing: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Bill Meyer (ARTS); Andrea Patterson (HUM); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD);

VI. ADJOURNMENT