I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. ELECTIONS

2014–2015 Academic Senate Executive Committee

Nominations from the floor for:

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

V. CONSENT CALENDAR

5.1 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
5.2 ASD 14-85 Resolution – Policy Audit [Source: EC]
5.3 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
5.4 Confirmation of Alternates for CSU Academic Senators
   - For Diana Guerin: Emily Bonney
   - For Sean Walker: Steve Stambough
   - ELECTION: Forthcoming

5.5 NOMINEES TO SEARCH COMMITTEE

DEAN – COMMUNICATIONS [5 faculty/3 tenured]
A.S. Chair Designee: Jason Shepard (COMM)
Nominees: Jeanine Congalton (COMM); Philippe Perebinossoff (COMM); HyeKyeung Seung (COMM); Heather Osborne-Thompson (COMM); Cynthia King (COMM)

5.6 NOMINEES TO STANDING COMMITTEES

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

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)
Nominees: Pending (ARTS); Pam Oliver (HHD); Merri Lynn Casem (NSM); Chris Westgate (HUM);
Edward Knell (SOC SCI)
Continuing: Teeanna Rizkallah (MCBE); Doug Swanson (COMM); Kiran George (ECS); Teresa Crawford (EDUC)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)
Nominees: Dennis Siebenaler (ARTS); Pending (HHD); Darren Sandquist (NSM);
Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E);
Continuing: Zhenguo Lin (MCBE); Henry Puente (COMM); Leigh Barton (EDUC); Mike Norton (HUM);
John (Kenneth) Faller (ECS)
CURRICULUM COMMITTEE (10 faculty)
Nominees: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Pending (EDUC);
Gayle Brunelle (SOC SCI); Pending (L/A/C/E)
Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD);
Markus Fischer (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominees: Annie Petrossian (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM);
Binod Tiwari (ECS); Kazuha Watanabe (HUM)
Continuing: Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Dawn Person (EDUC);
Mark Filowitz (NSM); Mark Goodrich (ARTS)

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

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominees: Kristin Stang (EDUC); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI);
Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)
Continuing: Traci Statler (HHD); Pradeep Nair (ECS); Megan Tommerup (NSM); Jie Tian (L/A/C/E);
Samuel Broyles (MCBE)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Heather Osborne-Thompson (COMM); Pending (EDUC); Greg Childers (NSM);
Pending (SOC SCI); Dave Mickey (ARTS); Craig McConnell (HUM); Pending (L/A/C/E);
Continuing: Sumantra Chakravarty (MCBE); David Falconer (ECS); Mia Sevier (HHD)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Ron Oliver (EDUC); Jeesun Kim (COMM); Pending (NSM); Pending (SOC SCI);
Julie Meisles (L/A/C/E)
Continuing: Pamela Madsen (ARTS); Ray Benedickus (MCBE); Jidong Huang (ECS);
Zakyl Ibrahim (HUM); Penny Weismuller (HHD)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominees: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM);
Colleen Greene (L/A/C/E)
Continuing: Jim Collison (COMM); Charles Griebe (ARTS); Michael Perez (SOC SCI); David Naish (ECS);
Nikolas Nikolaidis (NSM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
Nominees: Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes (NSM);
Laichen Sun (SOC SCI)
Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); James Hussar (HUM);
Dana Loewy (MCBE); Joshua Yang (HHD)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Mark Ramont (ARTS); Pamela Caldwell (COMM); Pending (MCBE); Kiran George (ECS);
Pending (HHD); Pending (SOC SCI)
Continuing: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM);
Colleen Greene (L/A/C/E)

LIBRARY (10 faculty)
Nominees: Hala Swearingen (ARTS); Yun Tian (ECS); Sharon Chappell (EDUC); Pending (SOC SCI)
Karyl Ketchum (HUM)
Continuing: Andi Stein (COMM); John Breskey (HHD); Cynthia Bruns (L/A/C/E); Sinjini Mitra (MCBE);
Jim Parham (NSM)
PLANNING, RESOURCE, & BUDGET COMMITTEE (10 faculty)
Nominees: Bill Meyer (ARTS); Jessie Jones (HHD); Stacy Mallicoat (SOC SCI)
Continuing: Erica Bowers (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Jon Bruschke (COMM); Paul De Land (NSM); Andrea Patterson (HUM)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Phoolendra Mishra (ECS); Pending (COMM); Joe Garcia (HHD); Alison Edwards (ARTS); Pending (HUM)
Continuing: Dawit Zerom (MCBE); Sarah Hill (SOC SCI); Debra Cote (EDUC); David Botsford (L/A/C/E); Todd Cadwalladerolsker (NSM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Shelly Arsneault (SOC SCI); Pending (MCBE); Jason Drotter (L/A/C/E); Joshua Yang (HHD); Maria Estela Zarate (EDUC)
Continuing: Irene Matz (COMM); Irena Praitis (HUM); Robert Istad (ARTS); Susamma Barua (ECS); William Laton (NSM)

VI. ADJOURNMENT