I. **CALL TO ORDER**

In Memoriam

- Jerry Rothman, Professor Emeritus of Art [died 6-5-14, age 81]
- Ananda W.P. Guruge, Part-Time Faculty – Comparative Religion [died 8-6-14, age 85]

II. **URGENT BUSINESS**

III. **INTRODUCTIONS**

- President
- Provost-VPAA
- VP HRDI

IV. **ANNOUNCEMENTS**

V. **TIMES APPROXIMATE**

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Leadership</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:45 AM</td>
<td>Associated Students, Inc. – Priorities for 2014-15</td>
<td>Harpreet S. Bath ASI President, Michael Badal ASI Executive Vice President, Gary Au ASI Vice President of Finance, Olivia Green ASI Chief Administrative Officer / Student Academic Senator, Jonathan Kwok ASI Chief Communications Officer, Kelsey Brewer ASI Chief Governmental Officer, Neha Ansari ASI Board Chair / Student Academic Senator</td>
</tr>
<tr>
<td>11:50 AM</td>
<td>Introduction of Student Trustee – CSU Board of Trustees</td>
<td>Kelsey Brewer ASI Chief Governmental Officer</td>
</tr>
<tr>
<td>11:55 PM</td>
<td>Update from the President</td>
<td>President Mildred García</td>
</tr>
<tr>
<td>12:15 PM</td>
<td>Update from the Provost</td>
<td>Provost José L. Cruz</td>
</tr>
<tr>
<td>12:35 PM</td>
<td>Employee Assistance Program</td>
<td>Lisa M. Sanchez, SPHR, Associate Vice President, Human Resources, Diversity and Inclusion</td>
</tr>
</tbody>
</table>

VI. **APPROVAL OF MINUTES**

1. ASD 14-113 Academic Senate Minutes 5-8-14 (Draft)
2. ASD 14-122 Academic Senate Minutes 5-15-14 Marathon Meeting (Draft)
3. ASD 14-123 Academic Senate Minutes 5-15-14 Electoral Meeting (Draft)

VII. **CONSENT CALENDAR**

1. ASD 14-109 Academic Senate Meeting Calendar 2014-2015
2. ASD 14-133 Ratification of Summer Business by Executive Committee
7.3 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES- FORTHCOMING SPECIAL ELECTION

FACULTY PERSONNEL COMMITTEE (9 faculty)
AS Nominee: Forthcoming (HUM)
Continuing: Kim Norman (EDUC); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Ofir Turel (MCBE); John Koegel (ARTS); Shahin Ghazanshahi (ECS); Kristi Kanel (HHD); Michael Loverude (NSM)

FACULTY RESEARCH COMMITTEE (10 faculty)
AS Nominee: Sue Sy (SOC SCI)
Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM); James Choi (ECS); Terri Patchen (EDUC); Stephanie Vaughn (HHD); Peter de Lijser (NSM); Emily Bonney (HUM); Sharon Perry (Library)

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)
Nominee: Sharon Chappell (EDUC)
Consent 5-15-14: Jeanine Congalton (COMM); Mark Filowitz (NSM); Denise Stanley (MCBE); Stephen O’Connor (SOC SCI); Lauren Fournier (L/A/C/E); Sang June Oh (ECS); Kristi Kanel (HHD); Bradley Starr (HUM); Eve Himmelheber (ARTS)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)
Nominees: Daniela Rubin (HHD); Janice Myck-Wayne (EDUC)
Consent 5-15-14: Zhenguo Lin (MCBE); Henry Puente (COMM); Mike Norton (HUM); John (Kenneth) Faller (ECS); Dennis Siebenaler (ARTS); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E)

ELECTIONS COMMITTEE (10 faculty)
Nominees: Alan Emery (SOC SCI); Janna Kim (HHD); Robert Mead (MCBE); Peter Evanow (COMM)
Continuing: Adolfo Prieto (L/A/C/E)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominee: Ron Oliver (EDUC)
Consent 5-15-14: Traci Statler (HHD); Pradeep Nair (ECS); Megan Tommerup (NSM); Jie Tian (L/A/C/E); Samuel Broyles (MCBE); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Paul Stapp (NSM); Barbra Erickson (SOC SCI) Gerard Beenen (MCBE)
Consent 5-15-14: Pamela Madsen (ARTS); Jidong Huang (ECS); Zakyi Ibrahim (HUM); Penny Weismuller (HHD); Ron Oliver (EDUC); Jeesun Kim (COMM); Julie Meisles (L/A/C/E)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Yuna Kim (MCBE); Kavin Tsang (HHD); Benjamin Cawthra (SOC SCI)
Consent 5-15-14: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM); Colleen Greene (L/A/C/E); Mark Ramont (ARTS); Pamela Caldwell (COMM); Kiran George (ECS)

PLANNING, RESOURCES & BUDGET COMMITTEE (10 faculty)
Nominee: Sora Tanjasiri (HHD)
Consent 5-15-14: Erica Bowers (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Jon Bruschke (COMM); Paul DeLand (NSM); Andrea Patterson (HUM); Bill Meyer (ARTS); Stacey Mallicoat (SOC SCI)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Stephen Mexal (HUM); Yue (Laura) Liu (MCBE); Jacqueline Frost (COMM)
Consent 5-15-14: Maria Estela Zarate (EDUC); Joshua Yang (HHD); Shelly Arseault (SOC SCI); Robert Istad (ARTS); Susamma Barua (ECS); William Laton (NSM); Jason Drotter (L/A/C/E)

NOMINEES TO SEARCH COMMITTEES

AVP INFORMATION TECHNOLOGY
Nominee: Michael Perez (SOC SCI)
Continuing: Traci Statler (HHD); Sora Tanjasiri (HHD)
NOMINEES TO MISCELLANEOUS COMMITTEES

ACADEMIC APPEALS BOARD
Nominee: Charles Smith (MCBE)
Continuing: Penny Weismuller (HHD)

ALCOHOL ADVISORY COMMITTEE
Nominee: Stephen Hall (HHD)

ATHLETICS ADVISORY COUNCIL
Nominee: Christina Smith (ARTS)
Continuing: James Ruby (HHD); Henry Puente (COMM)

BICYCLE COMMITTEE
Nominees: Ajay Bhootra (MCBE), Pending
Continuing: Garrett Struckhoff (ECS)

CHILDREN’S CENTER COMMITTEE
Nominee: David Kelman (HUM)
Continuing: Kelly Ford (L/A/C/E)

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

FOOD ADVISORY COMMITTEE
Nominee: Philip Janowicz (NSM)
Continuing: April Bullock (HUM)

HONORS BOARD
Nominees: Gayle Brunelle (SOC SCI); Thanh Nguyen (MCBE)
Continuing: Martin Bonsangue (NSM); Alexandro Gradilla (SOC SCI); Craig McConnell (HUM)

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

TITAN STUDENT CENTER GOVERNING BOARD
Nominees: Michele Mouttapa (HHD); Jianxin Gong (MCBE)

UNIVERSITY BOARD ON WRITING PROFICIENCY
Nominees: Pending; Pending
Continuing: Teeanna Rizkallah (MCBE)

VIII. CHAIR’S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. CFA REPORT

XI. NEW BUSINESS
11.1 ASD 14-136 Update on Policy Audit
11.2 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC] Discussion/Update

XII. ADJOURNMENT