NOTE: CHANGE IN ENDING TIME

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam
- Charles F. Williams, Associate Professor Emeritus of Teacher Education [died 4-29-15, age 89]
- J. Bryan Moffet, Emeritus Professor of Teacher Education [died 6-17-15, age 93]
- Heather Tunender, Librarian, Pollak Library [died 7-1-15]
- Ernest Works, Emeritus Professor of Sociology [dies 8-3-15]
- Eula Mae Stovall, Emeritus Professor of Health, Physical Education & Recreation [died 8-11-15, age 87]

II. URGENT BUSINESS

III. INTRODUCTIONS
- President
- Provost-VPAA
- VP HRDI
- Dr. Dave Edwards, Executive Director of the Associated Students, Inc.
- Mr. Dale Merrill, Dean College of the ARTS

IV. ANNOUNCEMENTS

V. TIMES APPROXIMATE

11:45 AM
Topic: Associated Students, Inc. – Priorities for 2015-16
Leadership: Michael Badal ASI President
Katy Johnson ASI Executive Vice President
Laura Romaine ASI Vice President of Finance
Yvonne Cuaresma ASI Chief Administrative Officer / Student Academic Senator
Royce Duong ASI Chief Communications Officer
Annabelle Landry ASI Chief Governmental Officer
Armando Robles ASI Board Chair / Student Academic Senator

11:55 AM
Topic: Update from the President
Presenter: President Mildred Garcia

12:15 PM
Topic: Update from the Provost
Presenter: Provost José L. Cruz

12:30 PM
Topic: International Studies Day
Presenter: Lynn Sargeant and Jack Hobson (Director of Study Abroad)

VI. APPROVAL OF MINUTES

6.1 ASD 15-120 Academic Senate Marathon Minutes 5-14-15 (Draft)
6.2 ASD 15-121 Academic Senate Electoral Minutes 5-14-15 (Draft)
VII. CONSENT CALENDAR
7.1 ASD 15-125 Academic Senate Meeting Calendar 2015-2016

7.2 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

ASSSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)
Nominees: Janice Myck-Wayne (EDUC); Pending (NSM)
Confirmed 5/14: Pam Oliver (HHD); J. Chris Westgate (HUM); Joel Lanning (ECS); Debra Noble (ARTS); Edward Knell (SOC SCI); Teeanna Rizkallah (MCBE); Emily Erickson (COMM);

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)
Nominees: Debra Ambrosetti (EDUC); Pending (COMM)
Confirmed 5/14: Dennis Siebenaler (ARTS); Daniela Rubin (HHD); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Jongha Lim (MCBE); Jidong Huang (ECS); Debra Noble (ARTS); Edward Knell (SOC SCI); Teeanna Rizkallah (MCBE); Emily Erickson (COMM);

CURRICULUM COMMITTEE (10 faculty)
Nominees: Cynthia Gautreau (EDUC); Fred Kinney (ARTS); Pending (L/A/C/E); Pending (SOC SCI)
Confirmed 5/14: Binod Tiwari (ECS); Alain Bourget (NSM); Pending (SOC SCI); Emmanuel Lartey (MCBE); Jason Shepard (COMM); Markus Fischer (HUM);

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominees: Debra Ambrosetti (EDUC)
Confirmed 5/14: Annie Petrossian (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kauza Watanabe (HUM); Rebekah Smart (HHD); Jochen Burgtorf (SOC SCI); Mark Filowitz (CNSM); Wendy Grieb (ARTS);

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominees: Shawn X. Wang (ECS); Lindsay O’Neill (L/A/C/E); Pending (EDUC); Pending (NSM)
Confirmed 5/14: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Sharon Seidman (HHD); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Huiran Pan (MCBE);

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: John Gleaves (HHD); Pete Evanow (COMM); Ajay Bhootra (MCBE); Pending (L/A/C/E); Pending (ARTS);
Confirmed 5/14: Catherine Maderazo (EDUC); Greg Childers (NSM); Kevin Wortman (ECS); Donna Nicol (HUM); Brenda Bowser (SOC SCI);

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Enric Mallorqui-Ruscallada (HUM); Pending (EDUC); Hamid Tavakolian (MCBE); Jeesun Kim (COMM); Paul Stapp (NSM); Barbra Erickson (SOC SCI); Julie Meisies (L/A/C/E); Mark Goodrich (ARTS); Chean Ngo (ECS); Penny Weismuller (HHD)
Confirmed 5/14: Phoolendra Mishra (ECS); Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI); Nikolas Nikolaides (CNSM);

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominees: Phoolendra Mishra (ECS)
Confirmed 5/14: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI); Nikolas Nikolaides (CNSM);

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
Nominees: Chris Ruiz-Velasco (HUM)
Confirmed 5/14: Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Laichen Sun (SOC SCI); Betty Chavis (MCBE); Julian Jefferies (EDUC); Mikiyong Kim-Goh (HHD); Darren Sandquist (NSM); Bruce Rubin (L/A/C/E)
INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Michele Wood (HHD); Pending (EDUC)
Confirmed 5/14: Mark Ramont (ARTS); Pamela Caldwell (COMM); Yuna Kim (MCBE); Kiran George (ECS); Benjamin Cawthra (SOC SCI); Tyler McMillen (NSM); Janice Eyring (HUM); Stephanie George (L/A/C/E)

LIBRARY (10 faculty)
Nominees: Catherine Maderazo (EDUC); Pending (CNSM)
Confirmed 5/14: Hala Swearingen (ARTS); Yun Tian (ECS); Karyl Ketchum (HUM); Sinjini Mitra (MCBE); Kristine Dennehy (SOC SCI); Ying-Chiao Tsao (COMM); Michelle Mouttapa (HHD); Cynthia Bruns (L/A/C/E)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
Nominee: Dave Mickey (ARTS)
Confirmed 5/14: Jon Bruschke (COMM); Sora Tanjasiri (HHD); Paul DeLand (NSM); Stacey Mallocoat (SOC SCI); Bob Mead (MCBE); Michael Shafae (ECS); Erica Bowers (EDUC); Irena Praitis (HUM); Michael DeMars (L/A/C/E)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Jennifer Chandler (MCBE); Paula Hudson (NSM)
Confirmed 5/14: Alison Edwards (ARTS); Jeessun Kim (COMM); Phoolendra Mishra (ECS); Joe Garcia (HHD); Debra Cote (EDUC); Martha Webber (HUM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Eric Dries (ARTS); Andre Zampaulo (HUM); Bill Hoese (NSM)
Confirmed 5/14: Yue (Laura) Liu (MCBE); Maria Estela Zarate (EDUC); Joshua Yang (HHD); Shelly Arsnault (SOC SCI); Jason Drotter (L/A/C/E); Michael Alexander (COMM); Ning Chen (ECS)

WRITING PROFICIENCY COMMITTEE (10 faculty)
Nominees: Rebecca Sheehan (COMM); Garrett Struckhoff (ECS); Martha Webber (HUM); Teeanna Rizkallah (MCBE); Krissyvan Truong (L/A/C/E); Janna Kim (HHD); Jasamin Rostam-Kolayi (SOC SCI); Pending (ARTS); Amybeth Cohen (NSM); Chris Street (EDUC)

NOMINEES TO AD HOC COMMITTEES

ASSIGNED TIME FOR EXCEPTIONAL SERVICE
Nominees: Bruce Rubin (LACE); Pending (ARTS); Reyes Fidalgo (HSS); Betty Chavis (MCBE); Jon Bruschke (COMM); Joshua Yang (HHD); Lynda Randall (EDUC); Jeff Kuo (ECS); Pending (NSM)

NOMINEES TO MISCELLANEOUS COMMITTEES

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

ATHLETICS ACADEMIC STANDARDS
Nominees: Scott Lynn (HHD)

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

BICYCLE COMMITTEE
Nominees: Pending (ECS)
Continuing: Ajay Bhootra (MCBE), Clay Sherman (HHD)
CHILDREN’S CENTER COMMITTEE
Nominees: David Kelman (HUM); Pending

CONSTITUTION COMMITTEE
Nominees: Irene Matz (COMM); Pending

FOOD ADVISORY
Nominees: Yingdi Wang (MCBE)

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

SENATE FORUM BOARD
Nominees: Emily Erickson (COMM); David Kelman (HUM); Pending; Pending

STUDENT HEALTH ADVISORY COMMITTEE
Nominees: Rebekah Smart (L/A/C/E); David Kelman (HUM); Pending; Pending

TITAN STUDENT CENTER GOVERNING BOARD
Nominees: Joe Greco (MCBE); Pending (MCBE)

VIII. CHAIR’S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. CFA REPORT

XI. NEW BUSINESS

XII. ADJOURNMENT