I. CALL TO ORDER

In Memoriam
- Mary Lynn Hartman, Lecturer Emeritus in Communications [died 9-5-15, age 80]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:40 AM
Topic: Athletics
Presenter: Michael Perez

12:15 PM
Topic: Why WASC Matters
Presenter: Dr. Melanie Booth, WASC VP

V. APPROVAL OF MINUTES

5.1 ASD 15-135 Academic Senate Minutes 8-27-15 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 15-41 RTVF Name Change
6.2 ASD 15-133 New Course Proposals Fall 2015 [Source: Academic Programs]
6.3 **NOMINEES TO COMMITTEES**

**ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE** (9 faculty)
Nominees: Pending (NSM)
Confirmed 8/27: Pam Oliver (HHD); J. Chris Westgate (HUM); Joel Lanning (ECS); Debra Noble (ARTS); Edward Knell (SOC SCI); Teeanna Rizkallah (MCBE); Emily Erickson (COMM); Janice Myck-Wayne (EDUC)

**CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE** (10 faculty)
Nominees: Pending (COMM)
Confirmed 8/27: 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); Andre Zampaulo (HUM); Debra Ambrosetti (EDUC)

**FACULTY AFFAIRS COMMITTEE** (10 faculty)
Nominees: Prasada Rao (ECS)
Confirmed 8/27: Javette Hayes (COMM); Louise Adler (EDUC); Katherine Bono (HHD); John Patton (SOC SCI); Laura Lohman (ARTS); Betty Chavis (MCBE); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM); Jie Tian (L/A/C/E)

**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)
Nominees: Pending (EDUC); Pending (NSM)
Confirmed 8/27: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Sharon Seidman (HHD); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Huiran Pan (MCBE); Shawn X. Wang (ECS); Lindsay O'Neil (L/A/C/E)

NOTE: CHANGE IN ENDING TIME

11:30 AM - 12:50 PM

Pollak Library North 130
GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Charles Tumlinson (ARTS); Pending (COMM); Pending (L/A/C/E)
Confirmed 8/27: Catherine Maderazo (EDUC); Greg Childers (NSM); Kevin Wortman (ECS);
Donna Nicol (HUM); Brenda Bowser (SOC SCI); John Gleaves (HHD); Ajay Bhootra (MCBE)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: John Hoffman (EDUC)
Confirmed 8/27: Jeesun Kim (COMM); Paul Stapp (NSM); Barbra Erickson (SOC SCI);
Julie Meisles (L/A/C/E); Mark Goodrich (ARTS); Hamid Tavakolian (MCBE); Chean Ngo
(EDS); Penny Weismuller (HHD); Enric Mallorqui-Ruscalleda (HUM)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Pending (EDUC)
Confirmed 8/27: 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); Michele Wood (HHD)

LIBRARY (10 faculty)
Nominees: Natalie Bursztyn (CNSM); Pending (ARTS)
Confirmed 8/27: 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); Catherine Maderazo (EDUC)

WRITING PROFICIENCY COMMITTEE (10 faculty)
Nominees: John Koegel (ARTS)
Confirmed 8/27: Rebecca Sheehan (COMM); Garrett Struckhoff (ECS); Martha Webber (HUM);
Teeanna Rizkallah (MCBE); Krissyvan Truong (L/A/C/E); Janna Kim (HHD);
Amybeth Cohen (NSM); Jasamin Rostam-Kolayi (SOC SCI); Chris Street (EDUC)

NOMINEES TO MISCELLANEOUS COMMITTEES

BICYCLE COMMITTEE
Nominees: Garrett Struckhoff (ECS)
Continuing: Ajay Bhootra (MCBE), Clay Sherman (HHD)

CHILDREN’S CENTER COMMITTEE
Nominees: Pending
Confirmed 8/27: David Kelman (HUM)

CONSTITUTION COMMITTEE
Nominees: Pending
Confirmed 8/27: Irene Matz (COMM)

FOOD ADVISORY
Nominees: Yingdi Wang (MCBE)

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

SENATE FORUM BOARD
Nominees: Pending; Pending
Confirmed 8/27: Emily Erickson (COMM); David Kelman (HUM);

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

TITAN STUDENT CENTER GOVERNING BOARD
Nominees: Pending
Confirmed 8/27: Joe Greco (MCBE)
VII.  CHAIR'S REPORT
VIII. PROVOST REPORT
IX.  STATEWIDE ACADEMIC SENATE REPORT
X.  ASI REPORT
XI.  CFA REPORT
XII. NEW BUSINESS
XIII. ADJOURNMENT