I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. ELECTIONS

2016–2017 Academic Senate Executive Committee

Nominations from the floor for:

<table>
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<tr>
<th>Position</th>
<th>Nominator</th>
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<tr>
<td>Chair</td>
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<td>Vice Chair</td>
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<td>Secretary</td>
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V. CONSENT CALENDAR

5.1 Confirmation of Alternates for CSU Academic Senators

For Bill Meyer: Steven Stambough
For Jon Bruschke: Matthew Jarvis
For Mark Stohs: Phil Armstrong

5.2 NOMINEES TO STANDING COMMITTEES

CURRICULUM COMMITTEE (10 faculty)
Nominees: Phoolendra Mishra (ECS); Eileen Walsh (SOC SCI); Megan Wagner (L/A/C/E); Robert Mead (MCBE); Pending (NSM); Pending (EDUC)
Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Markus Fischer (HUM)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Jim Taulli (ARTS); Greg Childers (NSM); Tenzin Dorjee (COMM); Susan Tschabrun (L/A/C/E); Pending (EDUC); Pending (HUM)
Continuing: Michele Wood (HHD); Brenda Bowser (SOC SCI); Kevin Wortman (ECS); Ajay Bhootra (MCBE)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Paul Stapp (NSM); Barbara Erickson (SOC SCI); John Hoffman (EDUC); Pending (ARTS); Pending (COMM); Pending (L/A/C/E)
Continuing: Chean Ngo (ECS); Enric Mallorqui-Ruscalleda (HUM); Penny Weismuller (HHD); Hamid Tavakolian (MCBE)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominees: Loretta Donovan (EDUC); Karyl Ketchum (HUM); Sharon Seidman (HHD); Moon Kim (L/A/C/E); Pending (MCBE)
Continuing: Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI)

PLANNING, RESOURCE, & BUDGET COMMITTEE (10 faculty)
Nominees: Sean Walker (NSM); Hyekyeung Seung (COMM); Stacy Mallicoat (SOC SCI); Pending (MCBE)
Continuing: Dave Mickey (ARTS); Sora Tanjasiri (HHD); Irena Praitis (HUM); Michael Shafae (ECS); Erica Bowers (EDUC); Mike DeMars (L/A/C/E)

VI. ADJOURNMENT