I. CALL TO ORDER

In Memoriam

- Dick Wolfe, Men’s Gymnastics Coach [died 6-2-17, age 77]
- Jean A. Barrett, Professor Emeritus of Physical Education [died 7-9-17, age 86]

II. URGENT BUSINESS

III. INTRODUCTIONS

- President
- Interim Provost-VPAA

- Dr. David Forgues, Vice President for Human Resources, Diversity and Inclusion (HRDI)
- Dr. Emily Bonney, Interim Assistant Vice President for Academic Human Resources
- Hallie Hunt, Dean of Students
- Dr. Ed Collom, Director of Faculty Affairs and Records
- Dr. Clint-Michael Reneau, Associate Vice President of Student Affairs (Retention Cluster)
- Dr. Karyn Scissum Gunn, Associate Vice President for Academic Operations
- Tami Bui, Associate Vice President for Government and Community Relations
- Alyssa Adamson, Senior Director of Academic Finances and Space Management

IV. ANNOUNCEMENTS

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<th>Announcement</th>
<th>Details</th>
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<td>Academic Senate Special Election to fill vacancies in Humanities and Communications on the Professional Leaves Committee.</td>
<td>eVoting will take place: M, September 25th, 7:00 AM thru R, September 28th, 4:00 PM</td>
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<tr>
<td>Academic Affairs/Academic Senate Retreat, Fall 2017</td>
<td>Friday, September 29, 21017 ASC Board Room, Lower Level 1121 N. State College Blvd., Fullerton, CA</td>
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<tr>
<td>Academic Senate Special Election for Part-time Senate Seat</td>
<td>eVoting will take place the end of October or early November</td>
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V. TIMES APPROXIMATE

11:45 AM

- Topic: Associated Students, Inc. – Priorities for 2017-18
- Leadership: Laila Dadabhoy ASI President
- Andrew La ASI Executive Vice President
- Kelly Zarate ASI Chief Campus Relations Officer/Student Academic Senator
- Celine Moubayed ASI Chief Communications Officer
- Saba Ansari ASI Chief Governmental Officer/ Student Academic Senator
- Nicholas Jakel ASI Board Chair

11:55 AM

- Topic: Update from the President
- Presenter: President Mildred Garcia
VI. APPROVAL OF MINUTES
6.1 ASD 17-118 Academic Senate Marathon Minutes 5-18-17 (Draft)
6.2 ASD 17-119 Academic Senate Electoral Minutes 5-18-17 (Draft)

VII. CONSENT CALENDAR
7.1 ASD 17-123 Academic Senate Meeting Calendar 2017-2018
7.2 ASD 17-126 Revision to UPS 300.003 - University-Wide Student Learning Goals
7.3 Proposed New Concentration: Doctor of Nursing Practice, concentration in Nurse Anesthesia
7.4 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2017

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)
AS Nominees: Renae Bredin (HUM); Carolyn Coal (COMM)
Continuing: Suzanne Robertson (HHD); Maria Cominis (ARTS); Mira Farka (MCBE); Ann Roll (L/A/C/E);
Loretta Donovan (EDUC); Jennifer Burnaford (NSM); Mikhail Gofman (ECS); Carter Rakovski (SOC SCI)

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)
Nominees: Zac Johnson (COMM); Arsenio Staer (MCBE); Pending (L/A/C/E); Pending (NSM)
Confirmed 5/18 Lisa Draskovich-Long (ARTS); Kavin Tsang (HHD); Bradley Starr (HUM);
Fernando Rodriguez-Valls (EDUC); Sudarshan Kurwadkar (ECS);
Stephen O’Connor (SOC SCI)

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)
Nominees: Mike McGee (ARTS); Kristen Shand (EDUC)
Confirmed 5/18 Adam Glessner (NSM); Erin Hollis (HUM); Jennifer Trevitt (SOC SCI); Binod Tiwari (ECS);
Ioakim Boutakidis (HHD); Teeanna Rizkallah (MCBE); Emily Erickson (COMM)

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)
Nominees: Javette Hayes (COMM); Deepak Sharma (ECS); Aja McKee (EDUC);
Sumantra Chakravarty (MCBE)
Confirmed 5/18 Dennis Siebenaler (ARTS); Hope Johnson (NSM); Matt Jarvis (SOC SCI);
Daniela Rubin (HHD); Patricia Prestinary (L/A/C/E); April Bullock (HUM)

CURRICULUM COMMITTEE (10 faculty)
Nominees: Koren Fisher (HHD); Rebecca Sheehan (COMM); Pending (L/A/C/E); Pending (HUM)
Confirmed 5/18 Robert Mead (MCBE); Phoolendra Mishra (ECS); Nick Henning (EDUC);
Eileen Walsh (SOS SCI); Fred Kinney (ARTS); Paula Hudson (NSM)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)
Nominees: Gabriela Best (MCBE); Annie Petrossian (L/A/C/E); Patricia Literte (SOC SCI);
Henry Puente (COMM)
Confirmed 5/18 Vita Jones (EDUC); Elisa Mandell (ARTS); Phoolendra Mishra (ECS);
James Rodriguez (HHD); Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominees: Debra Ambrosetti (EDUC); Mori Jamshidian (NSM); Gary Germo (HHD)
Confirmed 5/18 Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM);
Binod Tiwari (ECS); Danielle Majam-Finch (L/A/C/E); Jochen Burgtorf (SOC SCI);
Wendy Grieb (ARTS)
FACULTY AFFAIRS COMMITTEE (10 faculty)
Nominees: Carolyn Coal (COMM); Kate Burlingham (SOC SCI); Pending (HUM); Pending (MCBE)
Confirmed 5/18: Vita Jones (EDUC); Yuying Tsong (HHD); Sean Walker (NSM); Ann Roll (L/A/C/E);
David Naish (ECS); Jade Jewett (ARTS)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominees: Jidong Huang (ECS); Bill Meyer (ARTS); Irene Matz (COMM)
Confirmed 5/18: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC);
Sharon Seidman (HHD); Nilay Patel (NSM); Lindsay O’Neill (L/A/C/E);
Sinjini Mitra (MCBE)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)
Nominees: Maria Casanova (MCBE); Kristi Kanel (HHD); Pending (EDUC)
Confirmed 5/18: Margaret Garber (HUM); Barbara Miller (L/A/C/E); Robert Robinson (SOC SCI); HyeKyeung
Seung (COMM); Nikolaos Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Denise Stanley (MCBE); Pending (L/A/C/E)
Confirmed 5/18: Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulii (ARTS);
Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC); Brenda Bowser (SOC SCI); Michele
Wood (HHD); Pratana Ghosh (ECS)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS); Pending (L/A/C/E);
Confirmed 5/18: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS);
Barbara Erickson (SOC SCI); Penny Weismuller (HHD); Andre Zampaulo (HUM)

HONORS PROGRAMS ADVISORY BOARD (10 faculty)
Nominees: Pamela Madsen (ARTS); Ken Guo (MCBE); Craig McConnell (HUM); Kavin Tsang (HHD);
Phoolendra Mishra (ECS)
Confirmed 5/18: Continuing
Continuing: Scott Annin (NSM); Hunter Hargraves (COMM); Malia Hoffman (EDUC); Matt Jarvis (SOC SCI);
Jonathan Cornforth (L/A/C/E)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominee: Bob Meeds (COMM)
Confirmed 5/18: Nimer Alrushiedat (MCBE); Sharon Seidman (HHD); Moon Joo Kim (L/A/C/E);
Loretta Donovan (EDUC); Karyl Ketchum (HUM); Charles Grieb (ARTS);
Nikolaos Nikolaidis (NSM); Phoolendra Mishra (ECS); Nancy Fitch (SOC SCI)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
Nominees: Peng Liu (MCBE); Michele Wood (HHD); Heping Zhao (HUM)
Confirmed 5/18: Darren Sandquist (NSM); Linda Kroff (ARTS); Dean Kazoleas (COMM); Bruce Rubin (L/A/C/E);
Laichen Sun (SOC SCI); Sudarshan Kurwadkar (ECS); Rebecca Gutierrez Keeton (EDUC)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Brady Heiner (HUM); Kyeueng Hae "Karen" Lee (HHD); Grace Cho (EDUC); Pending (ECS)
Confirmed 5/18: Yuna Kim (MCBE); Amber Chitty (COMM); Eileen Walsh (SOC SCI); Mark Ramont (ARTS);
John Haan (NSM); Mark Herbst (L/A/C/E)

LIBRARY COMMITTEE (10 faculty)
Nominees: Mark Bilby (L/A/C/E); Pratana Ghosh (ECS); Frank Russell (COMM);
Confirmed 5/18: Christopher Sologar (ARTS); Kavin Tsang (HHD); Maritza Lozano (EDUC); Pending (MCBE)
Satoko Kakihara (HUM); Jindong Wu (SOC SCI); Sinan Akciz (NSM)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Megan Wagner (L/A/C/E); Patricia Literte (SOC SCI); Pending (MCBE); Pending (COMM)
Confirmed 5/18: Phoolendra Mishra (ECS); Karen (Kyeueng Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie
Tucker (ARTS); Paula Hudson (NSM); Debra Cote (EDUC)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Pratana Ghosh (ECS); Brady Heiner (HUM); Benjamin Cawthra (SOC SCI); Garrett Hart (COMM); Pending (ARTS); Pending (MCBE)
Confirmed 5/18: Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E);
Richard (William) Laton (NSM)
WRITING PROFICIENCY COMMITTEE (10 faculty)
Nominee: Pending (L/A/C/E)
Confirmed 5/18
Sarah Hill (SOC SCI); Teeanna Rizkallah (MCBE); Mark Goodrich (ARTS);
Pete Evanow (COMM); Merri Lynn Casem (NSM); Janna Kim (HHD); Garrett Struckhoff (ECS);
Brad Biggs (EDUC); Kevin Lambert (HUM)

NOMINEES TO MISCELLANEOUS COMMITTEES

ACADEMIC APPEALS BOARD
Nominees: Merri Lynn Casem (NSM); Penny Weismuller (HHD)
Continuing: Bradley Starr (HUM)

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

AUXILIARY SERVICES CORP. (ASC) COMMITTEE
Nominee: Bill Meyer (ARTS)
Continuing: Sean Walker (NSM); Sudarshan Kurwadkar (ECS)

BICYCLE COMMITTEE
Nominee: Garrett Struckhoff (ECS)
Continuing: Fang Zhang (MCBE); John Gleaves (HHD)

CHILDREN’S CENTER COMMITTEE
Nominee: Pending
Continuing: David Kelman (HUM)

FOOD ADVISORY BOARD
Nominee: Pending
Continuing: Satoko Kakihara (HUM)

OUTSTANDING PROFESSOR COMMITTEE
Nominees: Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI); Pending (EDUC); Pending (NSM)
Continuing: Mikiyo Kim-Goh (HHD); Christopher Taewan Ryu (ECS); Dawit Zerom (MCBE); Garrett Hart (COMM)

NOMINEES TO SEARCH COMMITTEES

ASSOCIATE VICE PRESIDENT FOR DIVERSITY, EQUITY, AND INCLUSION
Nominees: Ron Oliver (EDUC); Rebecca Dolhinow (HUM); Siobhan Brooks (SOC SCI)

VIII. CHAIR’S REPORT – Written report distributed 8-18-17.

IX. STATEWIDE ACADEMIC SENATE REPORT – Written report distributed 8-18-17.

X. CFA REPORT

XI. NEW BUSINESS

XII. ADJOURNMENT