CALL TO ORDER

In Memoriam

- Mary Mark Zeyen, Professor Emerita of Music [died 6-25-18, age 95]
- Kenneth Ravizza, Sports Psychologist and Professor Emeritus of Kinesiology [died 7-8-18, age 70]
- Anne T. Feraru, Professor Emerita of Political Science
- Ellen M. Caldwell, Associate Professor of English, Comparative Literature & Linguistics [died 8-10-18]

URGENT BUSINESS

- ASD 18-114 Faculty Representation on the Presidential Selection Committee

WELCOME – President Virjee

ANNOUNCEMENTS

- Academic Senate Special Election to fill vacancies in:
  - CSUF Academic Senate – Part-time faculty seat
  - Faculty Personnel Committee – COMM and ARTS seats
  - Faculty Research Committee – EDUC seat
  - Faculty Representation on the Presidential Selection Committee

  eVoting will take place:
  - M, October 1st, 7:00 AM
  - R, October 4th, 4:00 PM

- Academic Affairs/Academic Senate Retreat, Fall 2018

  Friday, October 12, 2018
  Marriott Hotel, Fullerton, CA

TIMES APPROXIMATE

11:45 AM

Topic: Associated Students, Inc. – Priorities for 2018-19

Presenter: Josh Borjas, ASI President
Tristan Torres, ASI Board Chair

11:55 AM

Topic: Update from Provost

Presenter: Provost Kart Knutson Miller

APPROVAL OF MINUTES

- ASD 18-108 Academic Senate Marathon Minutes 5-17-18 (Draft)
- ASD 18-109 Academic Senate Electoral Minutes 5-17-18 (Draft)

CONSENT CALENDAR

- ASD 18-110 Academic Senate Meeting Calendar AY 2018-2019
- ASD 18-111 Revisions to UPS 100.000 - Academic Senate Constitution
- Senate Parliamentarian Nominee - Steve Walk
- NOMINEES TO COMMITTEES
### NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2018

#### FACULTY PERSONNEL COMMITTEE (10 faculty – Full Professor Status)
**AS Nominees:** Kuen-Hee Ju-Pak (COMM); Eve Himmelheber (ARTS)

- **Continuing:** Reyes Fidalgo (HUM); Binod Tiwari (ECS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM); Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E); Mikyong Kim-Goh (HHD)

#### FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)
**AS Nominees:** Mark Ellis (EDUC)

- **Continuing:** Edward Knell (SOC SCI); Jidong Huang (ECS); Kevin Lambert (HUM); Katherine Bono (HHD); Zair Ibragimov (NSM); Rebecca Sheehan (COMM); Michael DeMars (Library); Steven Chen (MCBE); Katherine Powers (ARTS)

#### ACADEMIC STANDARDS COMMITTEE (10 faculty)
**Nominees:** Daniel Rueckert (HUM); Eric Karkhoff (L/A/C/E)

- **Confirmed 5/18:** Stephen O’Connor (SOC SCI); Zac Johnson (COMM); Arsenio Staer (MCBE); Mark Filowitz (NSM); Lisa Draskovich-Long (ARTS); Sudarshan Kurwadkar (ECS); Kavin Tsang (HHD); Erica Bowers (EDUC)

#### ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)
**Nominees:** Bonnie Williams (HUM)

- **Confirmed 5/18:** Binod Tiwari (ECS); Teeanna Rizkallah (MCBE); Emily Erickson (COMM); Mike McGee (ARTS); Kristen Shand (EDUC); Adam Glessier (NSM); Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD)

#### CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)
**Nominees:** Kathleen Preston (SOC SCI); Sasha Zeedyk (HHD)

- **Continuing:** April Bullock (HUM); Javette Hayes (COMM); Deepak Sharma (ECS); Aja McKee (EDUC); Hope Johnson (NSM); Jamie Tucker (ARTS); Yuhong He (MCBE); Gregory Yorba (L/A/C/E)

#### CURRICULUM COMMITTEE (10 faculty)
**Nominees:** Aitana Guia (SOC SCI); Benikia Kressler (EDUC); Sandra Perez (HUM); Esther Chen (NSM); Pending (COMM)

- **Confirmed 5/18:** Fred Kinney (ARTS); Koren Fisher (HHD); Robert Mead (MCBE); Phoolendra Mishra (ECS); Samuel Barber (L/A/C/E)

#### DIVERSITY & INCLUSION COMMITTEE (10 faculty)
**Nominees:** John Sanders (ECS); Kristi Kanel (HHD)

- **Confirmed 5/18:** Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E); Patricia Literte (SOC SCI); Vita Jones (EDUC); Gabriela Best (MCBE); Hyun Sook Kim (ARTS); Chelsea Reynolds (COMM)

#### ELECTIONS COMMITTEE (10 faculty)
**Nominees:** Merri Lynn Casem (NSM); Kristi Kanel (HHD)

- **Confirmed 5/18:** Alvin Rangel-Alvarado (ARTS); Sarah Hill (SOC SCI); Fang Zhang (MCBE)

#### EXTENDED EDUCATION COMMITTEE (10 faculty)
**Nominees:** Hakob Avetisyan (ECS); Brady Heiner (HUM); Colleen Greene (L/A/C/E)

- **Confirmed 5/18:** Jochen Burgtorf (SOC SCI); Wendy Grieb (ARTS); Debra Ambrosetti (EDUC); Mori Jamshidian (NSM); Gary Germo (HHD); Ken Guo (MCBE); Tenzin Dorjee (COMM)

#### FACULTY AFFAIRS COMMITTEE (10 faculty)
**Nominees:** Barbara Miller (L/A/C/E)

- **Confirmed 5/18:** Sean Walker (NSM); Ann Roll (L/A/C/E); Atul Teckchandani (MCBE); Vita Jones (EDUC); Jade Jewett (ARTS); Kaza Watanabe (HUM); Yuying Tsong (HHD); Kate Burlingham (SOC SCI); Carolyn Coal (COMM); David Naish (ECS)
FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominees: Bill Meyer (ARTS); Penchan Phoborisut (COMM)
Confirmed 5/18: Sharon Seidman (HHD); Nilay Patel (NSM); Sinjini Mitra (MCBE); Jidong Huang (ECS); Edward Knell (SOC SCI); Chris Street (EDUC); Emily Lee (HUM); Sarah Parramore (L/A/C/E)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)
Nominees: Jessica Yee (HUM)
Confirmed 5/18: Nikolas Nikolaids (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS); Maria Casanova (MCBE); Fernando Rodríguez-Valls (EDUC); HyeKyeung Seung (COMM); Debbie Rose (HHD); Mark Bilby (L/A/C/E); Jessie Peissig (SOC SCI)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Lana Dalley (HUM); Pending (COMM)
Confirmed 5/18: Brenda Bowser (SOC SCI); Mike Scaccia (HHD); Pratap Gosh (ECS); Denise Stanley (MCBE); Jie Tian (L/A/C/E); Greg Childers (NSM); Jim Taulii (ARTS); Karyl Ketchum (HUM)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Melanie Sacco (NSM); Sam Stone (SOC SCI); Pablo Jasis (EDUC); Minjung Kim (COMM)
Confirmed 5/18: Rob Watson (ARTS); Penny Weismuller (HHD); Andre Zampaulo (HUM); Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS); Robert Tomaszewski (L/A/C/E)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominee: Kavin Tsang (HHD); Eiko Self (SOC SCI)
Confirmed 5/18: Charles Grieb (ARTS); Nikolas Nikolaids (NSM); Phoolendra Mishra (ECS); Bob Meeds (COMM); Nimer Alrushiedat (MCBE); Moon Joo Kim (L/A/C/E); Loretta Donovan (EDUC); Karyl Ketchum (HUM)

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

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Vahideh Abedi (MCBE)
Confirmed 5/18: John Haan (NSM); Brady Heiner (HUM); Kyeung Hae "Karen" Lee (HHD); Grace Cho (EDUC); Amber Chitty (COMM); Meriem Doucette (SOC SCI); Rakeshkumar Mahto (ECS); Katherine Wilson (ARTS); Patricia Prestinary (L/A/C/E)

LIBRARY COMMITTEE (10 faculty)
Nominees: Natalie Fousekis (SOC SCI); Lingxiao Li (MCBE); Jeanette Solano (HUM)
Confirmed 5/18: Sinan Akciz (NSM); Mark Bilby (L/A/C/E); Frank Russell (COMM); Kavin Tsang (HHD); Christopher Slogar (ARTS); Pratap Ghosh (ECS); Maritza Lozano (EDUC)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
Nominees: Megan Wagner (L/A/C/E); Mikeyong Kim-Goh (HHD)
Confirmed 5/18: Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM); Peter de Lijfer (NSM); Sherif Khalifa (MCBE); Dave Mickey (ARTS); Craig McConnell (HUM); Binod Tiwari (ECS); Maria Estela Zarate (EDUC)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Armando Garza (EDUC); Ying-Chiao Tsao (COMM); Yingdi Wang (MCBE); Rebecca Dolhinow (HUM)
Confirmed 5/18: Paula Hudson (NSM); Megan Wagner (L/A/C/E); Patricia Literte (SOC SCI); Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Jamie Tucker (ARTS)
UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Lidia Nuno (SOC SCI); Natalie Tran (EDUC); Irene Matz (COMM); Rob Watson (ARTS); Alice Lee (HHD); Colleen Greene (L/A/C/E)
Confirmed 5/18: Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Daniel Cavagnaro (MCBE); Satoko Kakihara (HUM)

WRITING PROFICIENCY COMMITTEE (10 faculty)
Nominee: Catherine Brennan (NSM); Irene Matz (COMM); John Koegel (ARTS)
Confirmed 5/18: Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert (HUM); Richard Cho (L/A/C/E); Teeanna Rizkallah (MCBE); Jonathan Markley (SOC SCI)

NOMINEES TO MISCELLANEOUS COMMITTEES

CHILDREN’S CENTER COMMITTEE
Nominee: Irena Praitis (HUM)

CONSTITUTION COMMITTEE
Nominee: Ken Walicki (ARTS); Kristi Kanel (HHD)

OUTSTANDING PROFESSOR COMMITTEE
Nominees: Rahul Chakraborty (COMM); Mohinder Grewal (ECS); Shaun Pichler (MCBE)
Continuing: Sean Hogan (HHD); Jessica Stern (SOC SCI); Scott Annin (NSM); Carol Lundberg (EDUC); Lisa Draskovich-Long (ARTS)

TSC GOVERNING BOARD
Nominees: Joe Greco (MCBE)

NOMINEES TO SEARCH COMMITTEES

ASSOCIATE VICE PRESIDENT FOR COLLEGE AND PROGRAM DEVELOPMENT
Nominees: Natalie Fousekis (SOC SCI); John Barbuto (MCBE); William Laton (NSM)

VIII. CHAIR’S REPORT
IX. STATEWIDE ACADEMIC SENATE REPORT
X. CFA REPORT
XI. NEW BUSINESS
XII. ADJOURNMENT