I. CALL TO ORDER
Chair Bedell called the meeting to order at 11:33 AM.

II. URGENT BUSINESS

III. ANNOUNCEMENTS
(Pasternack) Reminded the body that an Academic Senate BBQ will take place today at 4:00 PM at the Bedell home in Fullerton.

IV. ELECTIONS
2013–2014 Academic Senate Executive Committee
Nominations from the floor for:

<table>
<thead>
<tr>
<th>#</th>
<th>Office</th>
<th>Nominees</th>
<th>College</th>
<th>Nominator</th>
<th>Constituency</th>
<th>Votes</th>
<th>ELECTED</th>
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<tbody>
<tr>
<td>1</td>
<td>Chair</td>
<td>Sean Walker</td>
<td>NSM</td>
<td>Bonney</td>
<td>HUM</td>
<td>Acclamation</td>
<td>Sean Walker</td>
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<td>2</td>
<td>Vice Chair</td>
<td>Emily Bonney</td>
<td>HHD</td>
<td>Matz</td>
<td>COMM</td>
<td>Acclamation</td>
<td>Emily Bonney</td>
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<td>withdrawn</td>
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<td></td>
<td>Matt Jarvis</td>
<td>At-Large</td>
<td>Fidalgo</td>
<td>At-Large</td>
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<td>3</td>
<td>Secretary</td>
<td>Steve Walk</td>
<td>At-Large</td>
<td>Stambough</td>
<td>CSU/Soc Sci</td>
<td>Acclamation</td>
<td>Steve Walk</td>
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<td>Closed</td>
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<td>4</td>
<td>Treasurer</td>
<td>Lynda Randall</td>
<td>EDUC</td>
<td>Pasternack</td>
<td>CSU/MCBE</td>
<td>19</td>
<td>Matt Jarvis</td>
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<td>20</td>
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<td></td>
<td></td>
<td>Matt Jarvis</td>
<td>At-Large</td>
<td>Carroll</td>
<td>At-Large</td>
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With Rommel Hidalgo's assistance, radio-frequency clickers were distributed to be used for voting. Instructions were given, number of clickers counted (39), and a test run performed as Chair Bedell called the roll of 2013–2014 Academic Senate members. Newly elected members were welcomed: Basil, Botsford, Fontaine, Hassan, Larkey, Perez, Rodriguez, and Watson. For purposes of this election, 20 constituted a majority.

There was consent of the body for nominees to give an optional one-minute statement for the first-time (only) a person was nominated for any of these positions.

The votes needed to win for each position are a majority of total votes cast.

Nominations/elections were appropriately moved and seconded for the seven (7) Executive Committee positions.
5. **#1 At-Large**
   - Ken Walicki, ARTS, Fitch, Soc Sci, 17
   - Amir Dabirian, At-Large, Pasternack, CSU/MCBE, 22
   - **Amir Dabirian**

6. **#2 At-Large**
   - Sheryl Fontaine, At-Large, Bonney, Hum, 26
   - Ken Walicki, ARTS, Fidalgo, At-Large, 13
   - Lynda Randall, At-Large, Pasternack, CSU/MCBE, Ineligible*
   - **Sheryl Fontaine**
   *
   2-year term limit in office

7. **#3 At-Large**
   - Ken Walicki, ARTS, Fitch, Soc Sci, Acclamation
   - **Ken Walicki**

Three elected CSU Senators from CSUF also serve on A.S. Executive Committee.

Chair Bedell congratulated the newly elected Executive Committee, and turned the gavel over to newly-elected A.S. Chair Walker. Senator Bedell will continue to serve on the Executive Committee as “Immediate Past Chair”.

The newly-elected Executive Committee will hold meetings through summer 2013, and will act on behalf of the Academic Senate until the first meeting August 29th.

V. **CONSENT CALENDAR**

   M/S/P (Dabirian/Mead) Consent calendar was approved unanimously.

5.1 Confirmation of Alternatives for CSU Academic Senators
   - For Diana Guerin: Irene Matz
   - For Barry Pasternack: Jack Bedell
   - For Steve Stambough: Sean Walker

5.2 Nominees to Standing Committees

   **ACADEMIC STANDARDS COMMITTEE** (10 faculty)
   - Nominees: Jeanine Congalton (COMM); Mark Filowitz (CNSM); Denise Stanley (MCBE); Stephen O'Connor (SOC SCI); Lauren Fournier (L/A/C/E)
   - Continuing: Sang June Oh (ECS); Lisa Winstead (EDUC); Kristi Kanel (HHD); Bradley Starr (HUM); Eve Himmelheber (ARTS)

   **CURRICULUM COMMITTEE** (10 faculty)
   - Nominees: Marc Dickey (ARTS); Jason Shepard (COMM); Forthcoming (HHD); Markus Fischer (HUM); Forthcoming (L/A/C/E)
   - Continuing: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI)

   **ELECTIONS COMMITTEE** (5 faculty)
   - Nominees: Rebecca Otten (HHD); Carol Ames (COMM); Robert Mead (MCBE)
   - Continuing: Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI)

   **FACULTY AFFAIRS COMMITTEE** (10 faculty)
   - Nominees: Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Kathryn Dickson (NSM); Anthony Davis (L/A/C/E); Forthcoming (SOC SCI)
   - Continuing: Diane Witmer (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD)

   **GENERAL EDUCATION COMMITTEE** (10 faculty)
   - Nominees: Mia Sevier (HHD); Forthcoming (SOC SCI); Forthcoming (L/A/C/E); Forthcoming (MCBE); Forthcoming (ECS); Forthcoming (ARTS)
   - Continuing: Heather Osborne-Thompson (COMM); Julian Jefferies (EDUC); Greg Childers (NSM); Craig McConnell (HUM)

   **GRADUATE EDUCATION COMMITTEE** (10 faculty)
   - Nominees: Penny Weismuller (HHD); Adrian Woo Jung (EDUC); Forthcoming (ARTS); Forthcoming (MCBE); Forthcoming (ECS); Forthcoming (HUM)
   - Continuing: Ed Fink (COMM); John Schenk (NSM); Gayle Brunelle (SOC SCI); Julie Meisles (L/A/C/E)
PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
Nominees: Jon Bruschke (COMM); Paul Deland (NSM); Nancy Fitch (SOC SCI)
Continuing: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Bill Meyer (ARTS);
Andrea Patterson (HUM); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD)

Prior to adjournment, President García presented to Chair Bedell a letter from former President Don Shields who was unable to attend today's Academic Senate meeting.

VI. ADJOURNMENT
Meeting was adjourned at 11:52PM.