I. CALL TO ORDER
Chair Walker called the meeting to order at 11:35 AM. He welcomed the new Senators for this first meeting.

II. URGENT BUSINESS

III. ANNOUNCEMENTS
3.1 (Dabirian) If you haven’t already done so, please change your password.
3.2 (Walicki) There is an opportunity to support the Fullerton Friends of Music and to see and hear the Divan Consort (faculty professors/musicians of CSUF) on Sunday, May 18, at 3:30 PM at the Sunny Hills Performing Arts Center.

IV. ELECTIONS
Chair Walker announced the upcoming election. With assistance from Rommel Hidalgo, 35 radio-frequency clickers were distributed and instructions given.

Roll-Call: Senator Walk called the names of the new Academic Senators eligible to vote as each Senator tested his/her clicker to be used to elect the 2014–2015 Academic Senate Executive Committee.

Nominations from the floor for:

1. Chair
2. Vice Chair
3. Secretary
4. Treasurer
5. At-Large
6. At-Large
7. At-Large

Newly elected members were welcomed: Balderas, Casem, Dries, Eanes, Fischer, Miller, Mouttapa, Oliver, Rodriguez, Sargeant, and Watson. For purposes of this election, 18 constituted a majority.

There was consent from the body for nominees to give an optional two-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.

<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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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Chair</td>
<td>Sean Walker</td>
<td>CSU/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>Knutson Miller</td>
<td>HHD</td>
<td>Acclamation</td>
<td>Emily Bonney</td>
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<td>Closed</td>
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<td>3.</td>
<td>Secretary</td>
<td>Steve Walk</td>
<td>At-Large ADMIN</td>
<td>Fontaine</td>
<td>At-Large/ADMIN</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>Amir Dabirian</td>
<td>At-Large ADMIN</td>
<td>Walk</td>
<td>At-Large ADMIN</td>
<td>Acclamation</td>
<td>Amir Dabirian</td>
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<td>5</td>
<td>#1 At-Large</td>
<td>Lynn Sargeant</td>
<td>Soc Sci</td>
<td>Bonney</td>
<td>HUM</td>
<td>Acclamation</td>
<td>Closed</td>
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<td>6</td>
<td>#2 At-Large</td>
<td>Sheryl Fontaine</td>
<td>At-Large</td>
<td>Dabirian</td>
<td>At-Large ADMIN</td>
<td>25</td>
<td>Sheryl Fontaine</td>
</tr>
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<td></td>
<td></td>
<td>Lynda Randall</td>
<td>EDUC</td>
<td>Myck-Wayne</td>
<td>EDUC</td>
<td>9</td>
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<td>7</td>
<td>#3 At-Large</td>
<td>Ken Walicki</td>
<td>ARTS</td>
<td>Jarvis</td>
<td>CSU/Soc Sci</td>
<td>20</td>
<td>Ken Walicki</td>
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<td></td>
<td></td>
<td>Kristi Kanel</td>
<td>At-Large</td>
<td>HHD</td>
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<td>15</td>
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Three elected CSU Senators from CSUF also serve on A.S. Executive Committee.

<table>
<thead>
<tr>
<th>Matt Jarvis (HSS) 2015</th>
<th>Diana Guerin (HHD) 2016</th>
<th>Sean Walker (NSM) 2017</th>
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<tbody>
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<td>1 year term elected by A.S. 5-15-14</td>
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Chair Walker read the names of the newly elected Executive Committee, congratulated everyone, and continued the meeting.

The newly-elected Executive Committee will hold meetings through summer 2014, and will act on behalf of the Academic Senate until the first meeting August 28th.

Chair Walker explained the one order of business for this A.S. is to approve the consent calendar. He communicated background information on the resolutions listed and also announced the names of “Pending” faculty who have very recently agreed to serve on the various standing committees listed below.

V. CONSENT CALENDAR

(Fidalgo) Requested Item 5.1 be pulled from Consent Calendar and moved to the first item of New Business.

M/S/P (Kanel/Mead) Consent calendar was approved as amended.

5.1 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]

5.2 ASD 14-85 Resolution – Policy Audit [Source: EC]

5.3 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

5.4 Confirmation of Alternates for CSU Academic Senators

For Diana Guerin: Emily Bonney
For Sean Walker: Steve Stambough

Election was held during the Forthcoming Marathon meeting 5-15-14

For Matt Jarvis: Jon Bruschke

5.5 NOMINEES TO SEARCH COMMITTEE

DEAN – COMMUNICATIONS [5 faculty/3 tenured]
A.S. Chair Designee: Jason Shepard (COMM)
Nominees: Jeanine Congalton (COMM); Philippe Perebinossoff (COMM); HyeKyeung Seung (COMM); Heather Osborne-Thompson (COMM); Cynthia King (COMM)

5.6 NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)
Nominees: Sang June Oh Pending (EDUC); Pending (EDUC); Kristi Kanel (HHD); Brad Starr (HUM); Eve Himmelheber (ARTS)
Continuing: Jeanine Congalton (COMM); Mark Filowitz (NSM); Denise Stanley (MCBE); Stephen O’Connor (SOC SCI); Lauren Fournier (L/A/C/E)
ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)
Nominees: Arnold HollandPending (ARTS); Pam Oliver (HHD); Merri Lynn Casem (NSM); Chris Westgate (HUM); Edward Knell (SOC SCI)
Continuing: Teeanna Rizkallah (MCBE); Doug Swanson (COMM); Kiran George (ECS); Teresa Crawford (EDUC)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)
Nominees: Dennis Siebenaler (ARTS); Pending (HHD); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Zhenguo Lin (MCBE); Henry Puente (COMM); Leigh Barton (EDUC); Mike Norton (HUM); John (Kenneth) Faller (ECS)

CURRICULUM COMMITTEE (10 faculty)
Nominees: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Leigh Barton Pending (EDUC); Gayle Brunelle (SOC SCI); Pending (L/A/C/E)
Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Markus Fischer (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominees: Annie Petrossian (L/A/C/E); Mohammad Bhuian (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kazuha Watanabe (HUM); Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Dawn Person (EDUC); Mark Filowitz (NSM); Mark Goodrich (ARTS)

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

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominees: Kristin Stang (EDUC); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)
Continuing: Traci Statler (HHD); Pradeep Nair (ECS); Megan Tommerup (NSM); Jie Tian (L/A/C/E); Samuel Broyles (MCBE)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Heather Osborne-Thompson (COMM); Catherine Maderazo Pending (EDUC); Greg Childers (NSM); Nancy Fitlch Pending (SOC SCI); Dave Mickey (ARTS); Craig McConnell (HUM); Pending (L/A/C/E)
Continuing: Sumantra Chakravarty (MCBE); David Falconer (ECS); Mia Sevier (HHD)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Ron Oliver (EDUC); Jeesun Kim (COMM); Pending (NSM); Pending (SOC SCI); Julie Meisles (L/A/C/E)
Continuing: Pamela Madsen (ARTS); Ray Benedicktus (MCBE); Jidong Huang (ECS); Zakyi Ibrahim (HUM); Penny Weismuller (HHD)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominees: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E)
Continuing: Jim Collison (COMM); Charles Grieb (ARTS); Michael Perez (SOC SCI); David Naish (ECS); Nikolas Nikolaidis (NSM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
Nominees: Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes (NSM); Laichen Sun (SOC SCI)
Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); James Hussar (HUM); Dana Loewy (MCBE); Joshua Yang (HHD)
ADDED ITEM MOVED FROM CONSENT CALENDAR

VI. NEW BUSINESS

5.1 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
M/S (Filowitz/Jarvis) Motion to approve ASD 14-86.

(Fidalgo) Line 44 Resolved that the committee be composed of five faculty members. Senator Fidalgo suggested there the committee should consist of one faculty from each college (8). Senator Fitch was willing to second the motion; however, there was no objection or discussion. Motion considered friendly. Sentence to read: “RESOLVED that the committee be composed of one faculty member from each college.”
(Casem) Line 41 friendly amendment to change the year to March 2015.

VOTE (by Voice) ASD 14-86 Resolution to Create Ad Hoc Committee re Research was unanimously approved with friendly amendments.

VII. ADJOURNMENT

Meeting was adjourned at 12:05 PM.

At the close of the meeting, President García stopped by to acknowledge the Academic Senate at the end of this academic year and distributed an individual See’s Candy box to each Senator for their service to CSUF.