11:30 AM - 12:00 NOON
Pollak Library North 130


Absent: Chavis, García, Guerin, Hassan, Miller, Powers, Wood

I. CALL TO ORDER

Chair Walker called the meeting to order at 11:30 AM with Senator/Secretary Walk calling roll of 48 senators and announcing a quorum. Chair Walker welcomed the newly-elected first-time Senators for 2015-16:

1. Mike DeMars L/A/C/E
2. Pete Evanow At-Large from Comm
3. David Lin P-T Faculty from MCBE
4. Bill Meyer Arts
5. Katherine Powers At-Large from ADMIN
6. Mark Stohs ASCSU from MCBE
7. Hamid Tavakolian MCBE
8. Shawn X, Wang ECS
9. Michelle Wood HHD

All returning senators recently elected in the All University Elections, Spring 2015 were also welcomed: Armstrong, Balderas, Basil, Bonney, Chavis, Dries, Filowitz, Gradilla, Myck-Wayne, Perez, and Rodriguez.

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 (Walicki) Announced a JAZZ event on Friday, 5-15-15, 8:00 PM, at Steamers Restaurant in Fullerton.
3.2 (Dabirian) Reminder that a password change is mandatory for all CSUF employees by May 31, 2015.

IV. ELECTIONS

Chair Walker announced the election of the 2015-16 Executive Committee stating the procedure to elect (7) officer positions. Nominations will be taken from the floor with a second, and nominees must accept the nomination. Prior to voting, each first-time nominee will be given (optional) opportunity to speak for a maximum of 2-minutes to accept a nomination. If position is uncontested, the person will be elected to the position by acclamation. When a position has multiple candidates, to be elected a majority of senators is required (one over half/21 needed). When there are more than two candidates for a position, and no candidate receives a majority, the candidate with the lowest number of votes will be eliminated, and another vote will be taken. This process will be repeated until one candidate receives a majority vote.

With assistance from Rommel Hidalgo, 41 radio-frequency clickers were distributed to eligible participants and instructions given. Chair Walker repeated a roll call in order to complete accuracy of the clicker-response.

Nominations from the floor for:

1. Chair
2. Vice Chair
3. Secretary
4. Treasurer

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>
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<tbody>
<tr>
<td>1.</td>
<td>Chair</td>
<td>Emily Bonney</td>
<td>HUM</td>
<td>Gradilla</td>
<td>SOC SCI</td>
<td>Acclamation</td>
<td>Emily Bonney</td>
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<td>Vice Chair</td>
<td>Bill Meyer</td>
<td>ARTS</td>
<td>Walker</td>
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<td>Lynda Randall</td>
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<td>Kanel</td>
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<td></td>
<td></td>
<td>Lynn Sargeant</td>
<td>SOC SCI</td>
<td>Fitch</td>
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A.S. Electoral Meeting Minutes 5-14-15 - Draft
Approved 8-27-15
### 3. Secretary

<table>
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<tr>
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<td>Secretary</td>
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<td>Admin</td>
<td>Fidalgo</td>
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<td>Ron Oliver</td>
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<td>Kanel</td>
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<td></td>
<td>Merri Lynn Casem</td>
<td>NSM</td>
<td>Dabirian</td>
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<td>HHD</td>
<td>Walicki</td>
<td>ARTS</td>
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### 5. #1 At-Large

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<td>Eric Dries</td>
<td>PT/ARTS</td>
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<td>Michele Moutapa</td>
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Three elected CSU Senators from CSUF also serve on A.S. Executive Committee.

Diana Guerin (HHD) 2016 Sean Walker (NSM) 2017 Mark Hoven Stohs (MCBE) 2018

Senator Sean Walker will also serve on the 2015-16 Executive Committee as Immediate Past Chair.

The newly-elected Executive Committee will hold meetings during summer 2015, and will act on behalf of the Academic Senate until August 27th, the first meeting for 2015-16.

Chair Bonney moved to approval of the consent calendar, which is the one order of business for this body.

**V. CONSENT CALENDAR**

M/S/P (Fitch/Stang) Consent calendar was unanimously approved.

5.1 **Confirmation of Alternates for CSU Academic Senators**

- For Diana Guerin: Emily Bonney
- For Sean Walker: Robert Mead
- For Mark Stohs: Phil Armstrong

5.2 **NOMINEES TO STANDING COMMITTEES**

**ACADEMIC STANDARDS COMMITTEE** (10 faculty)

Nominees: Sherif Khalifa (MCBE); Jeanine Congalton (COMM); Mark Filowitz (NSM); Stephen O’Connor (SOC SCI); Lauren Fournier (L/A/C/E)

Continuing: Eve Himmelheber (ARTS); Sang June Oh (ECS); Sharon Chappell (EDUC); Kristi Kanel (HHD); Brad Starr (HUM)

**ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE** (9 faculty)

Nominees: Debra Noble (ARTS); Teanna Rizkallah (MCBE); Emily Erickson (COMM); Joel Lanning (ECS); Teresa Crawford (EDUC);

Continuing: Pam Oliver (HHD); Merri Lynn Casem (NSM); J. Chris Westgate (HUM); Edward Knell (SOC SCI)
# CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)

**Nominees:** Jongha Lim (MCBE); Christine Burrough (COMM); Jidong Huang (ECS); Janice Myck-Wayne (EDUC); Andre Zampaulo (HUM)

**Continuing:** Dennis Siebenaler (ARTS); Daniela Rubin (HHD); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E)

# CURRICULUM COMMITTEE (10 faculty)

**Nominees:** Pending (ARTS); Emmanuel Larkey (MCBE); Jason Shepard (COMM); Kathleen Wilson (HHD); Markus Fischer (HUM); Zoe Pettway Unno (L/A/C/E)

**Continuing:** Binod Tiwari (ECS); Leigh Barton (EDUC); Alain Bourget (NSM); Gayle Brunelle (SOC SCI)

# ELECTIONS COMMITTEE (10 faculty)

**Nominees:** Alvin Rangel-Alvarado (ARTS); Sarah Hill (SOC SCI)

**Continuing:** Janna Kim (HHD); Robert Mead (MCBE); Pete Evanow (COMM)

# EXTENDED EDUCATION COMMITTEE (10 faculty)

**Nominees:** Rebekah Smart (HHD); Jochen Burgdorf (SOC SCI); Suzanne Robinson (EDUC); Mark Filowitz (NSM); Wendy Grieb (ARTS)

**Continuing:** Annie Petrossian (L/A/C/E); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kazuha Watanabe (HUM)

# FACULTY AFFAIRS COMMITTEE (10 faculty)

**Nominees:** Laura Lohman (ARTS); Betty Chavis (MCBE); Kathryn Dickson (NSM); Zaký Ibrahim (HUM); Jie Tian (L/A/C/E)

**Continuing:** Javette Hayes (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD); John Patton (SOC SCI)

# FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

**Nominees:** Huiran Pan (MCBE); Sudarshan Kurudkar (ECS); Sharon Seidman (HHD); Pending (NSM); Pending (L/A/C/E)

**Continuing:** Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Ron Oliver (EDUC); Patricia Schneider-Zioga (HUM); Elaine Lewinne (SOC SCI)

# GENERAL EDUCATION COMMITTEE (10 faculty)

**Nominees:** Sumantra Chakravarty (MCBE); Kevin Wortman (ECS); Pending (HHD); Donna Nicol (HUM); Brenda Bowser (SOC SCI); Pending (L/A/C/E)

**Continuing:** Dave Mickey (ARTS); Heather Osborne-Thompson (COMM); Catherine Maderazo (EDUC); Greg Childers (NSM)

# GRADUATE EDUCATION COMMITTEE (10 faculty)

**Nominees:** Mark Goodrich (ARTS); Chean Ngo (ECS); Martha Webber (HUM); Penny Weismuller (HHD)

**Continuing:** Jeesun Kim (COMM); Ron Oliver (EDUC); Paul Stapp (NSM); Julie Meisels (L/A/C/E); Barbra Erickson (SOC SCI)

# INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

**Nominees:** Charles Grieb (ARTS); Jim Collison (COMM); Pending (ECS); Nikolas Nikolaidis (NSM); Nancy Fitch (SOC SCI)

**Continuing:** Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E)

# INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

**Nominees:** Betty Chavis (MCBE); Pending (EDUC); Mickyong Kim-Goh (HHD); Bruce Rubin (L/A/C/E); Darren Sandquist (NSM); Pending (HUM)

**Continuing:** Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Laichen Sun (SOC SCI)

# INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

**Nominees:** Kristin Stang (EDUC); Ruth Mielke (HHD); Tyler McMillen (NSM); Janet Eyring (HUM); Stephanie George (L/A/C/E)

**Continuing:** Mark Ramont (ARTS); Pamela Caldwell (COMM); Yuna Kim (MCBE); Kiran George (ECS); Benjamin Cawthra (SOC SCI)
LIBRARY COMMITTEE (10 faculty)
Nominees: Ying-Chiao Tsao (COMM); Sinjini Mitra (MCBE); Michelle Mouttapa (HHD); Cynthia Bruns (L/A/C/E); Pending (NSM)
Continuing: Hala Swearingen (ARTS); Yun Tian (ECS); Sharon Chappell (EDUC); Karyl Ketchum (HUM); Kristine Dennehy (SOC SCI)

PLANNING, RESOURCE, & BUDGET COMMITTEE (10 faculty)
Nominees: Bob Mead (MCBE); Michael Shafae pending (ECS); Erica Bowers (EDUC); Irena Praitis (HUM); Mike DeMars (L/A/C/E)
Continuing: Bill Meyer (ARTS); Jon Bruschke (COMM); Sora Tanjasiri (HHD); Paul DeLand (NSM); Stacy Mallicoat (SOC SCI)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Isho Tama-Sweet (MCBE); Debra Cote (EDUC); Nicholas Salzameda (NSM); Kristin Beals (SOC SCI); Mike DeMars pending (L/A/C/E)
Continuing: Alison Edwards (ARTS); Brent Foster (COMM); Phoolendra Mishra (ECS); Joe Garcia (HHD); Martha Webber (HUM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Michael Alexander (COMM); Ning Chen (ECS); Pending (NSM); Pending (ARTS); Pending (HUM)
Continuing: Yue (Laura) Liu (MCBE); Maria Estela Zarate (EDUC); Joshua Yang (HHD); Shelly Arsneault (SOC SCI); Jason Drotter (L/A/C/E)

VI. ADJOURNMENT
Meeting was adjourned at 12:06 PM.