I. CALL TO ORDER
Chair Bonney called the meeting to order at 11:35 AM. Senator/Secretary Casem called roll for the meeting.

II. URGENT BUSINESS
On behalf of President Garcia, Provost Cruz thanked the body for the work they performed last year and welcomed the new senators. He then distributed the See’s Candy lollipops she sent.

III. ANNOUNCEMENTS
3.1 Senator Dabirian Change your password.

IV. ELECTIONS
Chair Bonney announced the upcoming election. With assistance from Sepher Sobhani, 40 radio-frequency clickers were distributed and instructions given.

Roll-Call: Senator Casem called the names of the new Academic Senators eligible to vote as each Senator tested his/her clicker to be used to elect the 2016–2017 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>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Chair</td>
<td>Emily Bonney</td>
<td>HUM</td>
<td>Armstrong</td>
<td>NSM</td>
<td>23</td>
<td>Emily Bonney</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jon Bruschke</td>
<td>COMM</td>
<td>Gradilla</td>
<td>SOC SCI</td>
<td>17</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Vice Chair</td>
<td>Irene Matz</td>
<td>COMM</td>
<td>Evanow</td>
<td>COMM</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stephen Stambough</td>
<td>SOC SCI</td>
<td>Meyer</td>
<td>ARTS</td>
<td>29</td>
<td>Stephen Stambough</td>
</tr>
<tr>
<td>3.</td>
<td>Secretary</td>
<td>Alejandro Gradilla</td>
<td>SOC SCI</td>
<td>Walicki</td>
<td>ARTS</td>
<td>21</td>
<td>Alejandro Gradilla</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Merri Lynn Casem</td>
<td>NSM</td>
<td>Stang</td>
<td>EDUC</td>
<td>19</td>
<td></td>
</tr>
</tbody>
</table>

Newly elected members were welcomed: Bruschke, Fujita-Rony, Hagihara, Holland, Jarvis, Lohman, Maddox, Matz, Self, Tsang. For purposes of this election, 21 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.
Three elected CSU Senators from CSUF also serve on A.S. Executive Committee.

Bill Meyer (ARTS) 2017  Mark Stohs (MCBE) 2018  Jon Bruschke (COMM) 2019

Chair Bonney 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 2016, and will act on behalf of the Academic Senate until the first meeting August 25th.

V. CONSENT CALENDAR

M/S/P (Kanel/Oliver) consent calendar approved unanimously.

5.1 Confirmation of Alternates for CSU Academic Senators

For Bill Meyer: Steven Stambough
For Jon Bruschke: Matthew Jarvis
For Mark Stohs: Phil Armstrong
5.2 **NOMINATIONS TO STANDING COMMITTEES**

**CURRICULUM COMMITTEE** (10 faculty)

Nominees: Phoolendra Mishra (ECS); Eileen Walsh (SOC SCI); Megan Wagner (L/A/C/E); Robert Mead (MCBE); Pending (NSM); Pending (EDUC)

Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Markus Fischer (HUM)

**GENERAL EDUCATION COMMITTEE** (10 faculty)

Nominees: Jim Taulli (ARTS); Greg Childers (NSM); Tenzin Dorjee (COMM); Susan Tschabrun (L/A/C/E); Pending (EDUC); Pending (HUM)

Continuing: Michele Wood (HHD); Brenda Bowser (SOC SCI); Kevin Wortman (ECS); Ajay Bhootra (MCBE)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominees: Paul Stapp (NSM); Barbara Erickson (SOC SCI); John Hoffman (EDUC); Pending (ARTS); Pending (COMM); Pending (L/A/C/E)

Continuing: Chean Ngo (ECS); Enric Mallorqui-Ruscalleda (HUM); Penny Weismuller (HHD); Hamid Tavakolian (MCBE)

**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)

Nominees: Loretta Donovan (EDUC); Karyl Ketchum (HUM); Sharon Seidman (HHD); Moon Kim (L/A/C/E); Pending (MCBE)

Continuing: Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI)

**PLANNING, RESOURCE, & BUDGET COMMITTEE** (10 faculty)

Nominees: Sean Walker (NSM); HyeKyeung Seung (COMM); Stacy Mallicoat (SOC SCI); Pending (MCBE)

Continuing: Dave Mickey (ARTS); Sora Tanjasiri (HHD); Irena Praitis (HUM); Michael Shafae (ECS); Erica Bowers (EDUC); Mike DeMars (L/A/C/E)

VI. **ADJOURNMENT**

M/S/P (Dabirian/Stang) Meeting was adjourned at 12:18 PM.