I. CALL TO ORDER

Chair Bonney called the meeting to order at 11:35 AM. Senator/Secretary Gradilla called roll for the meeting.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. ELECTIONS

Chair Bonney announced the upcoming election. With assistance from Sepher Sobhani, 44 radio-frequency clickers were distributed and instructions given.

Roll-Call: Senator Gradilla called the names of the new Academic Senators eligible to vote as each Senator tested his/her clicker to be used to elect the 2017–2018 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: Badal, Brown, Brunelle, Chandler, Childers, N. Garcia, Heiner, Rodriguez, Taulli, Tiwari, Wagner. For purposes of this election, 23 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.

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<th>Office</th>
<th>Nominees</th>
<th>College</th>
<th>Nominator</th>
<th>Constituency</th>
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Closed
Three elected CSU Senators from CSUF also serve on A.S. Executive Committee.

- Mark Stohs (MCBE) 2018
- Jon Bruschke (COMM) 2019
- Shahin Shahi (ECS) 2020

Chair Stambough 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 2017, and will act on behalf of the Academic Senate until the first meeting on August 24th.

### V. CONSENT CALENDAR

M/S/P (Casem/Bonney) Consent calendar was approved unanimously.

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

- For Jon Bruschke: James Ruby
- For Mark Stohs: Matthew Jarvis
- For Shahin G. Shahi: Reyes Fidalgo
5.2 NOMINEES TO STANDING COMMITTEES

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)
Nominees: Teenna Rizkallah (MCBE); Emily Erickson (COMM); Binod Tiwari (ECS); Pending (EDUC); Pending (ARTS)
Continuing: Adam Glosser (NSM); Erin Hollis (HUM); Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD)

ACADEMIC STANDARDS COMMITTEE (10 faculty)
Nominees: Stephen O’Connor (SOC SCI); Pending (COMM); Pending (NSM); Pending (MCBE); Pending (L/A/C/E)
Continuing: Lisa Draskovich-Long (ARTS); Kevin Tsang (HHD); Fernando Rodriguez-Valls (EDUC); Sudarshan Kurwadkar (ECS); Bradley Starr (HUM)

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)
Nominees: April Bullock (HUM); Pending (MCBE); Pending (COMM); Pending (ECS); Pending (EDUC)
Continuing: Dennis Siebenaler (ARTS); Hope Johnson (NSM); Matt Jarvis (SOC SCI); Daniela Rubin (HHD); Patricia Prestinary (L/A/C/E)

CURRICULUM COMMITTEE (10 faculty)
Nominees: Fred Kinney (ARTS); Jessica Stern (HUM); Paula Haudson (NSM); Pending (COMM); Pending (HHD); Pending (L/A/C/E)
Continuing: Robert Mead (MCBE); Phoolendra Mishra (ECS); Nick Henning (EDUC); Eileen Walsh (SOC SCI)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)
Nominees: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Pending (L/A/C/E); Pending (SOC SCI); Pending (COMM)
Continuing: Vita Jones (EDUC); Elisa Mandell (ARTS); Phoolendra Mishra (ECS); James Rodriguez (HHD)

ELECTIONS COMMITTEE (5 faculty)
Nominees: Alvin Rangel-Alvarado (ARTS); Sarah Hill (SOC SCI)
Continuing: Janna Kim (HHD); Fang Zhang (MCBE); Pete Evanow (COMM)

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominees: Jochen Burgtoref (SOC SCI); Wendy Grieb (ARTS); Pending (HHD); Pending (EDUC); Pending (NSM)
Continuing: Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Danielle Majam-Finch (L/A/C/E)

FACULTY AFFAIRS COMMITTEE (10 faculty)
Nominees: Sean Walker (NSM); Ann Roll (L/A/C/E); David Naish (ECS); Jade Jewett (ARTS); Pending (MCBE); Pending (COMM); Pending (HUM)
Continuing: Vita Jones (EDUC); John Patton (SOC SCI); Yuying Tsong (HHD)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominees: Sharon Seidman (HHD); Nilay Patel (NSM); Lindsay O’Neill (L/A/C/E); Sinjini Mitra (MCBE); Pending (ECS); Pending (COMM); Pending (ARTS)
Continuing: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)
Nominees: Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS); Pending (EDUC); Pending (MCBE)
Continuing: Joshua Yang (HHD); Margaret Garber (HUM); Barbara Miller (L/A/C/E); Robert Robinson (SOC SCI); HyeKyeung Seung (COMM)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS); Pending (MCBE); Pending (L/A/C/E)
Continuing: Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulli (ARTS); Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC)
GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Penny Weismuller (HHD); Rob Watson (ARTS); Andre Zampaolo (HUM); Pending (ECS); Pending (MCBE)
Continuing: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Barbara Erickson (SOC SCI); Mark Bilby (L/A/C/E)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)
Nominees: Charles Grieb (ARTS); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Nancy Fitch (SOC SCI); Pending (COMM)
Continuing: Nimer Alrushiedat (MCBE); Sharon Seidman (HHD); Moon Joo Kim (L/A/C/E); Loretta Donovan (EDUC); Karyl Ketchum (HUM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
Nominees: Bruce Rubin (L/A/C/E); Rebecca Gutierrez Keeton (EDUC); Pending (HUM); Pending (MCBE); Pending (HHD)
Continuing: Darren Sandquist (NSM); Linda Kroff (ARTS); Dean Kazoleas (COMM); Laichen Sun (SOC SCI); Sudarshan Kurwadkar (ECS)

INTERNERSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: John Haan (NSM); Mark Herbst (L/A/C/E); Pending (HUM); Pending (EDUC); Pending (HHD)
Continuing: Yuna Kim (MCBE); Amber Chitty (COMM); Eileen Walsh (SOC SCI); Mark Ramont (ARTS); Joseph Piacenza (ECS)

LIBRARY COMMITTEE (10 faculty)
Nominees: Sinan Akciz (NSM); Pending (L/A/C/E); Pending (ARTS); Pending (MCBE); Pending (L/A/C/E); Pending (EDUC); Pending (HHD)
Continuing: Satoko Kakihara (HUM); Jindong Wu (SOC SCI)

PLANNING, RESOURCE, & BUDGET COMMITTEE (10 faculty)
Nominees: Dave Mickey (ARTS); James Rodriguez (HHD)
Continuing: Irena Prattis (HUM); Michael Shafae (ECS); Erica Bowers (EDUC); Mike DeMars (L/A/C/E) Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM); Peter de Lijser (NSM); Sherif Khalifa (MCBE)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Paula Hudson (NSM); Debra Cote (EDUC); Pending (L/A/C/E); Pending (SOC SCI); Pending (MCBE); Pending (COMM)
Continuing: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Richard (William) Laton (NSM); Pending (ARTS); Pending (HUM); Pending (COMM); Pending (ECS); Pending (MCBE)
Continuing: John Patton (SOC SCI); Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E)

UNIVERSITY WRITING PROFICIENCY COMMITTEE (10 faculty)
Nominees: Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert (HUM); Pending (L/A/C/E)
Continuing: Sarah Hill (SOC SCI); Teanna Rizkallah (MCBE); Mark Goodrich (ARTS); Pete Evanow (COMM); Merri Lynn Casem (NSM)

5.3 NOMINEES TO MISCELLANEOUS COMMITTEES

CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS
Nominee: Raymond Nation (HHD)

VI. ADJOURNMENT

M/S/P (Dabirian/Gradilla) Meeting was adjourned at 12:05 PM.