



**ACADEMIC SENATE
ELECTORAL MEETING
MINUTES
MAY 17, 2018**

ASD 18-109

Approved 8-30-18

11:30 AM - 12:30 PM

Pollak Library North 130

Present: Badal, Basil, Brunelle, Brusckhe, Buck, Casem, Childers, Dabirian, Fidalgo, Fitch, Garcia, Gradilla, Heiner, Holland, Jakel, Jarvis, Kanel, Knutson Miller, Matz, McLain, Mead, Meyer, Oliver, Patton, Peissig, Perez, Powers, Preston, Rodriguez (James), Stambough, Stohs, Sun, Thomas, Tiwari, Tsang, Valdez, Walicki, Wood

Absent: Brown, Ceisel, Chandler, Rodriguez (Jesse), Shahi, Shoar, Tavakolian, Virjee, Wagner, Walker

I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:30 AM. Senator Gradilla did a roll-call of the names of the new Academic Senators for AY 2018-19. Each Senator tested his/her clicker that would be used to elect the 2018 - 2019 Academic Senate Executive Committee.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Stambough) The first meeting for the 2018-19 AY will be on August 30th.
- (Stambough) For those who get elected to serve on the 2018-19 Executive Committee, the first Exec meeting will take place next Tuesday, May 22nd.
- (Gradilla) Thanked Chair Stambough for his leadership of the Academic Senate for AY 2017-18.
- (Dabirian) Change your password.
- (Dabirian) On Saturday, May 26th IT will be conducting a disaster recovery training.

IV. ELECTIONS

Chair Stambough announced the upcoming election. With assistance from Sepher Sobhani, 38 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 2018-19 Executive Committee election.

Nominations from the floor for:

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

Newly elected members were welcomed: Ceisel, McLain, Peissig, Preston, Shoar, Thomas, and Valdez. For purposes of this election, 20 constituted a majority.

There was consent from the body for nominees to give an optional two-minute statement (only) for the first-time 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.

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
1.	Chair	Stohs	CBE	Fitch	At-Large SOC SCI	Acclamation	Mark Stohs
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
2.	Vice Chair	Gradilla	At-Large SOC SCI	Patton	SOC SCI	Acclamation	Alexandro Gradilla
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
3.	Secretary	Fitch	At-Large SOC SCI	Dabirian	ADMIN	Acclamation	Nancy Fitch
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
4.	Treasurer	Dabirian	ADMIN	Fidalgo	HUM	Acclamation	Amir Dabirian
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Powers	ARTS	Fitch	At-Large SOC SCI	15	
		Perez	SOC SCI	Casem	NSM	15	
		Rodriguez	HHD	Kanel	At-Large HHD	8	

#2
Round

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Powers	ARTS	Fitch	At-Large SOC SCI	18	
		Perez	SOC SCI	Casem	NSM	20	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
6.	#2 At-Large	Powers	ARTS	Walicki	At-Large ARTS	23	Katherine Powers
		Rodriguez	HHD	Fidalgo	HUM	15	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
7.	#3 At-Large	Rodriguez	HHD	Fitch	At-Large SOC SCI	Acclamation	James Rodriguez
					Closed		

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

Jon Bruschke (COMM) 2019	Shahin Shahi (ECS) 2020	Mark Stohs (MCBE) 2021
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Chair Stohs 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 2018 and will act on behalf of the Academic Senate until the first meeting on August 30th.

V. CONSENT CALENDAR

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

(Casem) My teaching schedule changed and I am withdrawing from the Writing Proficiency Committee.

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

For Jon Bruschke: Bill Meyer
 For Shahin G. Shahi: Reyes Fidalgo
 For Mark Stohs: Stephen Stambough

5.2 **NOMINEES TO STANDING COMMITTEES**

ACADEMIC STANDARDS COMMITTEE (10 faculties)

Nominees: Lisa Draskovich-Long (ARTS); Sudarshan Kurwadkar (ECS); Kavin Tsang (HHD);
 Pending (HUM); Pending (EDUC)
Continuing: Stephen O'Connor (SOC SCI); Zac Johnson (COMM); Arsenio Staer (MCBE);
 Lauren Fournier (L/A/C/E); Mark Filowitz (NSM)

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)

Nominees: Adam Glesser (NSM); Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD);
 Pending (HUM)
Continuing: Binod Tiwari (ECS); Teeanna Rizkallah (MCBE); Emily Erickson (COMM);
 Mike McGee (ARTS); Kristen Shand (EDUC)

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Hope Johnson (NSM); Jamie Tucker (ARTS); Yuhong He (MCBE);
 Gregory Yorba (L/A/C/E); Pending (SOC SCI); Pending (HHD)
Continuing: April Bullock (HUM); Javette Hayes (COMM); Deepak Sharma (ECS);
 Aja McKee (EDUC)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Robert Mead (MCBE); Phoolendra Mishra (ECS); Paula Hudson (NSM);
 Pending (SOC SCI); Pending (EDUC); Pending (L/A/C/E); Pending (HUM);
 Pending (COMM)
Continuing: Fred Kinney (ARTS); Koren Fisher (HHD)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Vita Jones (EDUC); James Rodriguez (HHD); Gabriela Best (MCBE);
 Hyun Sook Kim (ARTS); Chelsea Reynolds (COMM); Pending (ECS)
Continuing: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E);
 Patricia Literte (SOC SCI)

ELECTIONS COMMITTEE (10 faculty)

Nominees: Fang Zhang (MCBE); Pending; Pending
Continuing: Alvin Rangel-Alvarado (ARTS); Sarah Hill (SOC SCI)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Ken Guo (MCBE); Tenzin Dorjee (ECS); Pending (COMM); Pending (HUM);
 Pending (L/A/C/E)
Continuing: Jochen Burgtorf (SOC SCI); Wendy Grieb (ARTS); Debra Ambrosetti (EDUC);
 Mori Jamshidian (NSM); Gary Germa (HHD)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Yuying Tsong (HHD); Kate Burlingham (SOC SCI); Carolyn Coal (COMM);
 Vita Jones (EDUC); David Naish (ECS)
Continuing: Sean Walker (NSM); Ann Roll (L/A/C/E); Atul Teckchandani (MCBE);
 Jade Jewett (ARTS); Kazuha Watanabe (HUM)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Edward Knell (SOC SCI); Chris Street (EDUC); Emily Lee (HUM); Sarah Parramore (L/A/C/E); **Pending** (COMM); **Pending** (ARTS)
Continuing: Sharon Seidman (HHD); Nilay Patel (NSM); Sinjini Mitra (MCBE); Jidong Huang (ECS)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: HyeKyeung Seung (COMM); Debbie Rose (HHD); Mark Bilby (L/A/C/E); **Pending** (SOC SCI); **Pending** (HUM)
Continuing: Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS); Maria Casanova (MCBE); Fernando Rodríguez-Valls (EDUC)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Greg Childers (NSM); Jim Taulli (ARTS); Kathryn Glasswell (EDUC); **Pending** (COMM); **Pending** (HUM)
Continuing: Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS); Denise Stanley (MCBE); Jie Tian (L/A/C/E)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: John Hoffman (EDUC); Robert Tomaszewski (L/A/C/E); **Pending** (COMM); **Pending** (NSM); **Pending** (SOC SCI)
Continuing: Rob Watson (ARTS); Penny Weismuller (HHD); Andre Zampaulo (HUM); Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS)

HONORS PROGRAMS ADVISORY BOARD (10 faculty)

Nominees: Scott Annin (NSM); Hunter Hargraves (COMM); Jonathan Cornforth (L/A/C/E); Malia Hoffman (EDUC); Patricia Perez (SOC SCI); Katherine Reed (ARTS)
Continuing: Ken Guo (MCBE); Craig McConnell (HUM); Kavin Tsang (HHD); Phoolendra Mishra (ECS)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominee: Nimer Alrushiedat (MCBE); Moon Joo Kim (L/A/C/E); Loretta Donovan (EDUC); Karyl Ketchum (HUM); **Pending** (HHD)
Continuing: Charles Grieb (ARTS); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Nancy Fitch (SOC SCI); Bob Meeds (COMM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominees: Darren Sandquist (NSM); Laichen Sun (SOC SCI); Dean Kazoleas (COMM); Sudarshan Kurwadkar (ECS); Linda Kroff (ARTS); Andre Zampaulo (HUM); **Pending** (L/A/C/E)
Continuing: Rebecca Gutierrez Keeton (EDUC); Peng Liu (MCBE); Michele Wood (HHD)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Amber Chitty (COMM); Meriem Doucette (SOC SCI); Rakeshkumar Mahto (ECS); Katherine Wilson (ARTS); Patricia Prestinary (L/A/C/E); **Pending** (MCBE)
Continuing: John Haan (NSM); Brady Heiner (HUM); Kyeung Hae "Karen" Lee (HHD); Grace Cho (EDUC)

LIBRARY COMMITTEE (10 faculty)

Nominees: Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Maritza Lozano (EDUC); **Pending** (SOC SCI); **Pending** (HUM); **Pending** (MCBE)
Continuing: Sinan Akciz (NSM); Mark Bilby (L/A/C/E); Frank Russell (COMM); Kavin Tsang (HHD)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominees: Craig McConnell (HUM); Binod Tiwari (ECS); **Pending** (EDUC); **Pending** (L/A/C/E)
Continuing: Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM); Peter de Lijser (NSM); Sherif Khalifa (MCBE); Dave Mickey (ARTS); James Rodriguez (HHD)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Jamie Tucker (ARTS);
Pending (EDUC); **Pending** (HUM); **Pending** (COMM); **Pending** (MCBE);
Continuing: Paula Hudson (NSM); Megan Wagner (L/A/C/E); Patricia Literte (SOC SCI)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Daniel Cavagnaro (MCBE); Katherine Powers (ARTS); Satoko Kakihara (HUM);
Pending (SOC SCI); **Pending** (EDUC); **Pending** (HHD); **Pending** (L/A/C/E);
Pending (COMM)
Continuing: Richard (William) Laton (NSM); Pratanu Ghosh (ECS)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Teeanna Rizkallah (MCBE); ~~Merri Lynn Casem~~ (NSM); Jonathan Markley (SOC SCI);
Pending (ARTS); **Pending** (COMM)
Continuing: Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert
(HUM); Richard Cho (L/A/C/E)

5.3 **NOMINEES TO MISCELLANEOUS COMMITTEES**

AUXILIARY SERVICES CORP. (ASC) COMMITTEE

Nominee: Sean Walker (NSM)
Continuing: Sudarshan Kurwadkar (ECS); Bill Meyer (ARTS)

CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS

Nominee: Raymond Nation (HHD)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Sean Hogan (HHD); **Pending** (ECS); **Pending** (MCBE); **Pending** (COMM)
Continuing: Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI); Carol Lundberg (EDUC);
Scott Annin (NSM)

VI. ADJOURNMENT

M/S/P (Dabirian/Gradilla) Meeting was adjourned at 12:30 PM.