



**ACADEMIC SENATE
MINUTES
AUGUST 30, 2018**

ASD 18-119

Approved 9-13-18

11:30 AM - 12:50 PM

PLN-130

Present: Badal, Basil, Borjas, Brown, Brunelle, Buck, Casem, Ceisel, Chandler, Childers, Dabirian, Fitch, Garcia, Gradilla, Heiner, Holland, Jarvis, Kanel, Knutson Miller, Matz, McLain, Mead, Meyer, Oliver, Patton, Peissig, Perez, Powers, Preston, Rodriguez, Shoar, Stohs, Thomas, Tiwari, Torres, Tsang, Valdez, Virjee, Wagner, Walicki, Walker, Wood

Absent: Brusckke, Fidalgo, Shahi, Stambough, Tavakolian

I. CALL TO ORDER

Chair Stohs called the first meeting for the AY 2018-19 to order at 11:30 AM.

A moment of silence was observed.

In Memoriam

- Mary Mark Zeyen, Professor Emerita of Music [died 6-28-18, age 95]
- Kenneth Ravizza, Sports Psychologist and Professor Emeritus of Kinesiology [died 7-8-18, age 70]
- Anne T. Feraru, Professor Emerita of Political Science
- Ellen M. Caldwell, Associate Professor of English, Comparative Literature & Linguistics [died 8-10-18]

II. URGENT BUSINESS

- ASD 18-114 Faculty Representation on the Presidential Selection Committee

(Stohs) Gave an outline of the dates for the committee meetings for the presidential search.

M/S/P (Kanel/Casem) Motion to approve ASD 18-114 Faculty Representation on the Presidential Search Committee was approved as amended.

- (Walker) Motion to amend the document to change the wording "Temporary faculty votes will be prorated in terms of the number of courses taught..." to "Temporary faculty votes will be prorated in terms of the number of weighted teaching units taught..." *Considered friendly.*

Back to main motion

Q: (Buck) Are individuals who are FERPing eligible to serve?

A: (Walker) If the person who is FERPing is a two semester FERPer, they would be considered a full-time faculty member and would be eligible to serve, but only if they were teaching in both fall and spring.

III. WELCOME - Present Virjee

- Present Virjee acknowledged the Library, IT, and Facility staff who worked on the renovations of PLN-130.
- President Virjee stated he was excited about this Academic Year and he feels it will be a very impactful year. The President will give his State of the University presentation at the September 13th AS meeting.
- Convocation will be held on September 6th at 1:00 pm with a new format celebrating our incoming freshman, new faculty, and staff. It will be part spirit rally, part ritual, and part rite of passage.
- President Virjee announced the opening of Club 57, the new faculty-staff lounge! Club 57 is located in the Titan Shops, Room 109 and the grand opening is today at 1:00 pm. Club 57 will be open Monday-Friday and offer lunch Monday-Thursday and there will be free coffee service all day. President Virjee thanked the facility and IT staff who worked over the summer to put it together.

IV. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> • CSUF Academic Senate – Part-time faculty seat • Faculty Personnel Committee – COMM and ARTS seats • Faculty Research Committee – EDUC seat • Faculty Representation on the Presidential Selection Committee 	eVoting will take place: M, October 1 st , 7:00 AM thru R, October 4 th , 4:00 PM
➤	Academic Affairs/Academic Senate Retreat, Fall 2018	Friday, October 12, 2018 Marriot Hotel, Fullerton, CA

V. TIMES APPROXIMATE

11:45 AM

Topic: Associated Students, Inc. - Priorities for 2018-19**Presenter: Josh Borjas, ASI President****Tristan Torres, ASI Board Chair**

Before the ASI made their presentation, Chair Stohs recognized all the students who were in attendance.

ASI Board members in attendance introduced themselves and presented their vision/goals (listed below) for this academic year.

ASI's vision/goals:

- To focus on communication and collaboration.
- We want students to get more engaged on campus.
- Development, we want to make sure the services we provide in ASI are serving the students.
- Mental well-being.
- The onboarding process of new students, faculty and staff.
- Making sure students are aware of scholarship opportunities.
- Including more historically marginalized communities within ASI, forming stronger relationships with the community.
- Making sure students are aware of voting and civic engagement. We have created a voter registration coalition where students can sign up to help other students register to vote and they will get volunteer hours for doing so.
- Community engagement.
- Appointing students to the Academic Senate committees.

12:15 PM

Topic: Update from the Provost**Presenter: Provost Knutson Miller**

Provost Knutson Miller gave an Academic Affairs updated.

[2-page report](#)

VI. APPROVAL OF MINUTES

- 6.1 ASD 18-108 Academic Senate Marathon Minutes 5-17-18 (Draft)
M/S/P (Kanel/Oliver) ASD 18-108 Marathon minutes were approved unanimously.
- 6.2 ASD 18-109 Academic Senate Electoral Minutes 5-17-18 (Draft)
M/S/P (Walker/Oliver) ASD 18-109 Electoral minutes were approved unanimously.

VII. APPROVAL OF CONSENT CALENDAR

M/S/P (Dabirian/Shoar) Consent Calendar was approved unanimously.

- 7.1 ASD 18-110 Academic Senate Meeting Calendar 2018-2019
- 7.2 ASD 18-111 Revisions to UPS 100.000 - Academic Senate Constitution
- 7.3 Senate Parliamentarian Nominee - Steve Walk

7.4 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2018**FACULTY PERSONNEL COMMITTEE** (10 faculty – Full Professor Status)AS Nominees: Kuen-Hee Ju-Pak (COMM); Eve Himmelheber (ARTS)Continuing: Reyes Fidalgo (HUM); Binod Tiwari (ECS); Yuan Ting (SOC SCI); Gulhan Bourget (NSM); Fatima Alali (MCBE); Janice Myck-Wayne (EDUC); John Hickok (L/A/C/E); Mikyong Kim-Goh (HHD)**FACULTY RESEARCH COMMITTEE** (10 faculty – Tenured Professor Status)AS Nominees: Mark Ellis (EDUC)Continuing: Edward Knell (SOC SCI); Jidong Huang (ECS); Kevin Lambert (HUM); Katherine Bono (HHD); Zair Ibragimov (NSM); Rebecca Sheehan (COMM); Michael DeMars (Library); Steven Chen (MCBE); Katherine Powers (ARTS)**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE** (10 faculty)Nominees: Daniel Rueckert (HUM); Eric Karkhoff (L/A/C/E)Confirmed 5/18: Stephen O'Connor (SOC SCI); Zac Johnson (COMM); Arsenio Staer (MCBE); Mark Filowitz (NSM); Lisa Draskovich-Long (ARTS); Sudarshan Kurwadkar (ECS); Kavin Tsang (HHD); Erica Bowers (EDUC)**ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE** (9 faculty)Nominees: Bonnie Williams (HUM)Confirmed 5/18: Binod Tiwari (ECS); Teeanna Rizkallah (MCBE); Emily Erickson (COMM); Mike McGee (ARTS); Kristen Shand (EDUC); Adam Glesser (NSM); Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD)**CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE** (10 faculty)Nominees: Kathleen Preston (SOC SCI); Sasha Zeedyk (HHD)Continuing: April Bullock (HUM); Javette Hayes (COMM); Deepak Sharma (ECS); Aja McKee (EDUC); Hope Johnson (NSM); Jamie Tucker (ARTS); Yuhong He (MCBE); Gregory Yorba (L/A/C/E)**CURRICULUM COMMITTEE** (10 faculty)Nominees: Aitana Guia (SOS SCI); Benikia Kressler (EDUC); Sandra Perez (HUM); Esther Chen (NSM); **Pending** (COMM)Confirmed 5/18: Fred Kinney (ARTS); Koren Fisher (HHD); Robert Mead (MCBE); Phoolendra Mishra (ECS); Samuel Barber (L/A/C/E)**DIVERSITY & INCLUSION COMMITTEE** (10 faculty)Nominees: John Sanders (ECS); Kristi Kanel (HHD)Confirmed 5/18: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E); Patricia Litterte (SOC SCI); Vita Jones (EDUC); Gabriela Best (MCBE); Hyun Sook Kim (ARTS); Chelsea Reynolds (COMM)**ELECTIONS COMMITTEE** (10 faculty)Nominees: Merri Lynn Casem (NSM); Kristi Kanel (HHD)Confirmed 5/18: Alvin Rangel-Alvarado (ARTS); Sarah Hill (SOC SCI); Fang Zhang (MCBE)**EXTENDED EDUCATION COMMITTEE** (10 faculty)Nominees: Beena Ajmera (ECS); Brady Heiner (HUM); Colleen Greene (L/A/C/E)Confirmed 5/18: Jochen Burgtorf (SOC SCI); Wendy Grieb (ARTS); Debra Ambrosetti (EDUC); Mori Jamshidian (NSM); Gary Geramo (HHD); Ken Guo (MCBE); Tenzin Dorjee (COMM)**FACULTY AFFAIRS COMMITTEE** (10 faculty)Nominees: Barbara Miller (L/A/C/E)Confirmed 5/18: Sean Walker (NSM); Ann Roll (L/A/C/E); Atul Teckchandani (MCBE); Vita Jones (EDUC); Jade Jewett (ARTS); Kazuha Watanabe (HUM); Yuying Tsong (HHD); Kate Burlingham (SOC SCI); Carolyn Coal (COMM); David Naish (ECS)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)Nominees: Bill Meyer (ARTS); Penchan Phoborisut (COMM)Confirmed 5/18: Sharon Seidman (HHD); Nilay Patel (NSM); Sinjini Mitra (MCBE); Jidong Huang (ECS); Edward Knell (SOC SCI); Chris Street (EDUC); Emily Lee (HUM); Sarah Parramore (L/A/C/E)**FACULTY RESEARCH POLICY COMMITTEE** (10 faculty)Nominees: Jessica Yee (HUM)Confirmed 5/18: Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS); Maria Casanova (MCBE); Fernando Rodríguez-Valls (EDUC); HyeKyeung Seung (COMM); Debbie Rose (HHD); Mark Bilby (L/A/C/E); Jessie Peissig (SOC SCI)**GENERAL EDUCATION COMMITTEE** (10 faculty)Nominees: Lana Dalley (HUM); **Pending** (COMM)Confirmed 5/18: Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS); Denise Stanley (MCBE); Jie Tian (L/A/C/E); Greg Childers (NSM); Jim Taulli (ARTS); Kathryn Glasswell (EDUC)**GRADUATE EDUCATION COMMITTEE** (10 faculty)Nominees: Melanie Sacco (NSM); Sam Stone (SOC SCI); Pablo Jasis (EDUC); Minjung Kim (COMM)Confirmed 5/18: Rob Watson (ARTS); Penny Weismuller (HHD); Andre Zampaulo (HUM); Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS); Robert Tomaszewski (L/A/C/E)**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)Nominee: Kavin Tsang (HHD); Eriko Self (SOC SCI)Confirmed 5/18: Charles Grieb (ARTS); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Bob Meeds (COMM); Nimer Alrushiedat (MCBE); Moon Joo Kim (L/A/C/E); Loretta Donovan (EDUC); Karyl Ketchum (HUM)**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)Nominees: Sarah Parramore (L/A/C/E)Confirmed 5/18: Rebecca Gutierrez Keeton (EDUC); Peng Liu (MCBE); Michele Wood (HHD); Darren Sandquist (NSM); Laichen Sun (SOC SCI); Dean Kazoleas (COMM); Sudarshan Kurwadkar (ECS); Linda Kroff (ARTS); Andre Zampaulo (HUM)**INTERNSHIPS & SERVICE LEARNING COMMITTEE** (10 faculty)Nominees: Vahideh Abedi (MCBE)Confirmed 5/18: John Haan (NSM); Brady Heiner (HUM); Kyeung Hae "Karen" Lee (HHD); Grace Cho (EDUC); Amber Chitty (COMM); Meriem Doucette (SOC SCI); Rakeshkumar Mahto (ECS); Katherine Wilson (ARTS); Patricia Prestinary (L/A/C/E)**LIBRARY COMMITTEE** (10 faculty)Nominees: Natalie Fousekis (SOC SCI); Lingxiao Li (MCBE); Jeanette Solano (HUM)Confirmed 5/18: Sinan Akciz (NSM); Mark Bilby (L/A/C/E); Frank Russell (COMM); Kavin Tsang (HHD); Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Maritza Lozano (EDUC)**PLANNING, RESOURCE & BUDGET COMMITTEE** (10 faculty)Nominees: Megan Wagner (L/A/C/E); Mikyong Kim-Goh (HHD)Confirmed 5/18: Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM); Peter de Lijser (NSM); Sherif Khalifa (MCBE); Dave Mickey (ARTS); Craig McConnell (HUM); Binod Tiwari (ECS); Maria Estela Zarate (EDUC)**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)Nominees: Armando Garza (EDUC); Ying-Chiao Tsao (COMM); Yingdi Wang (MCBE); Rebecca Dolhinow (HUM)Confirmed 5/18: Paula Hudson (NSM); Megan Wagner (L/A/C/E); Patricia Literte (SOC SCI); Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Jamie Tucker (ARTS)**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)Nominees: Lidia Nuno (SOC SCI); Cynthia Gautreau (EDUC); Irene Matz (COMM); Rob Watson (ARTS); Alice Lee (HHD); Colleen Greene (L/A/C/E)Confirmed 5/18: Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Daniel Cavagnaro (MCBE); Satoko Kakihara (HUM)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Catherine Brennan (NSM); Irene Matz (COMM); John Koegel (ARTS)

Confirmed 5/18: Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert (HUM); Richard Cho (L/A/C/E); Teeanna Rizkallah (MCBE); Jonathan Markley (SOC SCI)

NOMINEES TO MISCELLANEOUS COMMITTEES**CHILDREN'S CENTER COMMITTEE**

Nominee: Irena Praitis (HUM)

CONSTITUTION COMMITTEE

Nominee: Ken Walicki (ARTS); Kristi Kanel (HHD)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Rahul Chakraborty (COMM); Mohinder Grewal (ECS); Shaun Pichler (MCBE)

Continuing: Sean Hogan (HHD); Jessica Stern (SOC SCI); Scott Annin (NSM); Carol Lundberg (EDUC); Lisa Draskovich-Long (ARTS)

TSC GOVERNING BOARD

Nominees: Joe Greco (MCBE)

NOMINEES TO SEARCH COMMITTEES**ASSOCIATE VICE PRESIDENT FOR COLLEGE AND PROGRAM DEVELOPMENT**

Nominees: Natalie Fousekis (SOC SCI); John Barbuto (MCBE); William Laton (NSM)

VIII. CHAIR'S REPORT – Written report distributed 8-24-18.

[2-page report](#)

[Chair Stohs Address to CSUF Academic Senate](#)

IX. STATEWIDE ACADEMIC SENATE REPORT

No Report.

X. CFA REPORT - Written report distributed 8-24-18.

[3-page report](#)

Q: (Walker) Does SB 968 have information on how they are going to fund the increase of mental health counselors?

A: (Brown) No, but it has been approved.

XI. NEW BUSINESS

No new business.

XII. ADJOURNMENT

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