



**ACADEMIC SENATE
ELECTORAL MEETING
MINUTES
MAY 16, 2019**

ASD 19-75

Approved 8-29-19

11:30 AM - 12:30 PM

Pollak Library North 130

Present: Badal, Barros, Bruce, Brusckke, Buck, Casem, Childers, Clark, Dabirian, David, Fidalgo, Filowitz, Forsgren, Gradilla, Hesgard, Holland, Jefferies, Kanel, McLain, Mead, Meyer, P. Oliver, R. Oliver, Patton, Peissig, Powers, Preston, Shahin, Shoar, Stohs, Thomas, Tiwari, Virjee, Wagner, Walker, Walsh, Woo, Wood, Wynants

Absent: Biesiada, Brown, Ceisel, Gnanlet, Reneau, Torres, Valdez, Walicki

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:45 AM. Senator Fitch did a roll-call of the names of the new Academic Senators for AY 2019-20. Each Senator tested his/her clicker that would be used to elect the 2019 - 2020 Academic Senate Executive Committee.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. ELECTIONS

Chair Stohs announced the upcoming election. With assistance from Sepher Sobhani, 39 radio-frequency clickers were distributed and instructions given.

Roll-Call: Senator Fitch called the names of the new Academic Senators eligible to vote as each Senator tested his/her clicker to be used to elect the 2019-20 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 Senators were welcomed: Biesiada, Bruce, Clark, Forsgren, Gnanlet, Jefferies, Reneau, Walsh, Woo, and Wynants. 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	Gradilla	At-Large SOC SCI	Acclamation	Mark Stohs
					Closed		

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

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
3.	Secretary	Walsh	SOC SCI	Kanel	At-Large HHD	Acclamation	Eileen Walsh
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
4.	Treasurer	Dabirian	At-Large ADMIN	Bruschke	At-Large COMM	Acclamation	Amir Dabirian
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Powers	ARTS	Fidalgo	HUM	10	
		Walker	At-Large ADMIN	Meyer	ARTS	22	Sean Walker
		Wood	HHD	Casem	NSM	7	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
6.	#2 At-Large	Wood	HHD	Casem	NSM	21	Michelle Wood
		Powers	ARTS	Fidalgo	HUM	18	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
7.	#3 At-Large	Bruschke	At-Large COMM	Fidalgo	HUM	14	
		Wagner	L/A/C	Walker	At-Large ADMIN	25	Megan Wagner

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

Stephen Stambough (HSS) 2020	Mark Stohs (MCBE) 2021	Irene Matz (COMM) 2022
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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 2019 and will act on behalf of the Academic Senate until the first meeting on August 27th.

V. CONSENT CALENDAR

(Walker) Motion to pull Item 5.2 Nominees to Standing Committees from the Consent Calendar.

Consent calendar was approved as amended.

M/S/P (Walker/Mead) Motion to refer the Standing Committees to the Executive Committee to work on over the summer and bring back to the Senate in the fall. Motion was approved unanimously.

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

For Stephen Stambough: Michele Wood

For Mark Stohs: Jon Bruschke

For Irene Matz: Bill Meyer

5.2 **NOMINEES TO STANDING COMMITTEES**

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Zac Johnson (COMM); Greg Childers (NSM); Erdem Ucar (MCBE);
Eric Karkhoff (L/A/C); **Pending** (SOC SCI); **Pending** (EDUC)

Continuing: Lisa Draskovich-Long (ARTS); Sudarshan Kurwadkar (ECS); Kristi Kanel (HHD);
Daniel Rueckert (HUM)

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)

Nominees: Sinjini Mitra (MCBE); Binod Tiwari (ECS); Emily Erickson (COMM); **Pending** (EDUC);
Pending (ARTS)

Continuing: Adam Glesser (NSM); Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD);
Bonnie Williams (HUM)

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Yuhong He (MCBE); Deepak Sharma (ECS); Javette Hayes (COMM); **Pending**
(HUM); **Pending** (EDUC)

Continuing: Hope Johnson (NSM); Jamie Tucker (ARTS); Gregory Yorba (L/A/C);
Kathleen Preston (SOC SCI); Sasha Zeedyk (HHD)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Fred Kinney (ARTS); Samuel Barber (L/A/C); **Pending** (SOC SCI); **Pending** (NSM);
Pending (COMM); **Pending** (HHD); **Pending** (HUM)

Continuing: Robert Mead (MCBE); Phoolendra Mishra (ECS); Benikia Kressler (EDUC)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Aitana Guia (SOC SCI); Jennifer Burnaford (NSM); Chelsea Reynolds (COMM);
Rebecca Dolhinow (HUM); **Pending** (L/A/C); **Pending** (HHD)

Continuing: Ron Oliver (EDUC); Gabriela Best (MCBE); Hyun Sook Kim (ARTS);
John Sanders (ECS)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Debra Ambrosetti (EDUC); Jochen Burgtorf (SOC SCI); Nilay Patel (NSM);
Pending (HUM); **Pending** (ARTS); **Pending** (HHD)

Continuing: Ken Guo (MCBE); Tenzin Dorjee (COMM); Hakob Avetisyan (ECS);
Colleen Greene (L/A/C)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Atul Teckchandani (MCBE); Jade Jewett (ARTS); Barbara Miller (L/A/C);
Pending (HHD); **Pending** (NSM); **Pending** (HUM)

Continuing: Kate Burlingham (SOC SCI); Carolyn Coal (COMM); Vita Jones (EDUC);
David Naish (ECS)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Sarah Parramore (L/A/C); Shelli Wynants (HHD); **Pending** (HUM); **Pending** (MCBE);
Pending (ECS); **Pending** (NSM)

Continuing: Edward Kneill (SOC SCI); Chris Street (EDUC); Penchan Phoborisut (COMM);
Bill Meyer (ARTS)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: Fernando Rodríguez-Valls (EDUC); Nikolas Nikolaidis (NSM); Kiran George (ECS); Maria Casanova (MCBE); **Pending** (ARTS)

Continuing: HyeKyeung Seung (COMM); Debbie Rose (HHD); Mark Bilby (L/A/C); Jessie Peissig (SOC SCI); Jennifer Yee (HUM)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Tony Fellow (COMM); Michele Wood (HHD); Brenda Bowser (SOC SCI); Pratanu Ghosh (ECS); **Pending** (L/A/C); **Pending** (EDUC); **Pending** (MCBE)

Continuing: Lana Dalley (HUM); Greg Childers (NSM); Jim Taulli (ARTS)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: John (Kenneth) Faller (ECS); Penny Weismuller (HHD); Jennifer Chandler (MCBE); **Pending** (ARTS); **Pending** (HUM)

Continuing: Pablo Jasis (EDUC); Robert Tomaszewski (L/A/C); Minjung Kim (COMM); Melanie Sacco (NSM); Sam Stone (SOC SCI)

HONORS PROGRAMS ADVISORY BOARD (10 faculty)

Nominees: Craig McConnell (HUM); Ken Guo (MCBE); Katherine Reed (ARTS); Michele Wood (HHD); Phoolendra Mishra (ECS)

Continuing: Scott Annin (NSM); Hunter Hargraves (COMM); Jonathan Cornforth (L/A/C); Malia Hoffman (EDUC); Patricia Perez (SOC SCI)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominee: Colleen Greene (L/A/C); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Charles Grieb (ARTS); Eriko Self (SOC SCI); **Pending** (COMM)

Continuing: Nimer Alrushiedat (MCBE); Loretta Donovan (EDUC); Karyl Ketchum (HUM); Kavin Tsang (HHD)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominees: Sarah Parramore (L/A/C); Peng Liu (MCBE); Rebecca Gutierrez Keeton (EDUC); **Pending** (HHD); **Pending** (HUM)

Continuing: Darren Sandquist (NSM); Laichen Sun (SOC SCI); Dean Kazoleas (COMM); Sudarshan Kurwadkar (ECS); Linda Kroff (ARTS)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Brady Heiner (HUM); Grace Cho (EDUC); John Haan (NSM); **Pending** (L/A/C); **Pending** (HHD)

Continuing: Amber Chitty (COMM); Meriem Doucette (SOC SCI); Rakeshkumar Mahto (ECS); Katherine Wilson (ARTS); Vahideh Abedi (MCBE)

LIBRARY COMMITTEE (10 faculty)

Nominees: Lingxiao Li (MCBE); Sinan Akciz (NSM); Mark Bilby (L/A/C); **Pending** (COMM); **Pending** (HHD)

Continuing: Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Maritza Lozano (EDUC); Natalie Fousekis (SOC SCI); Jeanette Solano (HUM)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominees: Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM); Peter de Lijser (NSM); **Pending** (MCBE)

Continuing: Dave Mickey (ARTS); Mikyong Kim-Goh (HHD); Craig McConnell (HUM); Binod Tiwari (ECS); Maria Estela Zarate (EDUC); Megan Wagner (L/A/C)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Armando Garza (EDUC); Patricia Literte (SOC SCI); Megan Wagner (L/A/C); **Pending** (NSM); **Pending** (MCBE)

Continuing: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Jamie Tucker (ARTS); Rebecca Dolhinow (HUM); Ying-Chiao Tsao (COMM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Satoko Kakihara (HUM);
Pending (L/A/C); **Pending** (ARTS); **Pending** (COMM)

Continuing: Lidia Nuno (SOC SCI); Natalie Tran (EDUC); Daniel Cavagnaro (MCBE);
 Alice Lee (HHD)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Janna Kim (HHD); Garrett Struckhoff (ECS); Kevin Lambert (HUM); **Pending**
 (COMM); **Pending** (EDUC); **Pending** (NSM); **Pending** (L/A/C)

Continuing: Teeanna Rizkallah (MCBE); Jonathan Markley (SOC SCI); John Koegel (ARTS)

5.3 **NOMINEES TO MISCELLANEOUS COMMITTEES****ACADEMIC APPEALS BOARD**

Nominee: Merri Lynn Casem (NSM); Penny Weismuller (HHD)

Continuing: Lisa Draskovich-Long (ARTS)

AUXILIARY SERVICES CORP. (ASC) COMMITTEE

Nominee: **Pending**

Continuing: Bill Meyer (ARTS); Sean Walker (NSM)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: **Pending** (SOC SCI); **Pending** (ARTS); **Pending** (EDUC); **Pending** (NSM)

Continuing: Sean Hogan (HHD); Mohinder Grewal (ECS); Shaun Pichler (MCBE);
 Rahul Chakraborty (COMM)

VI. ADJOURNMENT

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