



**ACADEMIC SENATE
ELECTORAL MEETING
MINUTES
MAY 14, 2020**

ASD 20-68

Approved 8-27-20

11:30 AM - 12:30 PM

ZOOM Meeting

Present: Badal, Baker, Barros, Biesiada, Brown, Bruce, Brusckke, Casem, Ceisel, Childers, Clark, Dabirian, David, Fidalgo, Filowitz, Fitch, Forsgren, Gnanlet, Gradilla, Graewingholt, Holland, Jarvis, Jefferies, Jenkins, Kanel, Matz, McLain, Mead, Meyer, Nair, P. Oliver, R. Oliver, Patton, Peissig, Powers, Preston, Reneau, Shoar, Stambough, Stohs Thomas, Valdez, Virjee, Walicki, Walker Walsh, Woo, Wood, Wynants

I. CALL TO ORDER

Chair Stohs called the meeting to order at 12:00 PM. Chair Stohs introduced Senator Stambough as the newly elected chair for AY 2020-21 Academic Senate Executive Committee.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Dabirian) There are a lot of forms and processes that are still trying to become technology-based. IT has worked with Adobe Sign, which is similar to DocuSign, to allow our campus to use electronic signatures on documents. IT will be working with departments to make it easy for them to utilize the electronic method of processing forms and we are working to be ready with the process for fall. IT is trying to make the process as simple as possible.
- IT is doing everything they can to enhance the fall semester, from what was done this spring, regarding moving everyone to virtual. We are introducing SoftPhone, which will allow faculty and staff to receive and make phone calls and have the same headset as their office. This way when you publish your phone number in your syllabus, or any place your number is already published, students, faculty, and staff can call you. Many people are forwarding their office phone to their cell phone or making calls from their cell phone, but they don't want to give out their number. When making a call, a softphone will display the office number and not their number. A message will go out to the entire campus with instructions on how to request a SoftPhone.
- Another product IT is looking to roll out for the campus is proctor monitoring. We are looking at Proctorio, which is a product the Nursing Department uses. We look to have that ready for the fall semester.
- We are looking at enhancing things like writing devices, so when you use Zoom and other features, it will benefit faculty and staff.
- We are rolling out our virtual infrastructure more so that you will have access to high-end labs.
- IT will be communicating everything to the campus within the next week or so.
- It was brought to our attention that some people would like to have extra monitors, they need them to be able to do their job better. IT is looking at all of the devices to see how we can expand some of those to the faculty, the same way we did for the laptops and other devices we provided.
- (Graewingholt) On behalf of the library, we are trying to get the materials that you might need for your courses, so I would like to encourage all of you to reach out to your librarians or subject liaisons. You can reach out to me if you don't know who your subject librarian is. We are doing a lot to try and make curriculum materials available electronically for faculty trying to recreate their courses. If you need help with your textbook or with low-cost alternatives, we can refer you to get that accomplished. With moving to Canvas, Dean Bonney is looking at Leganto potentially to allow for e-reserves to be more robust and for our digitization to ramp up in that arena. If you need assistance, I encourage you to reach out; we are here for you.

Q: (Kanel) My faculty are asking about summer school textbooks. Are those textbooks that are ordered, are they going to be in the Titan Shops and are students going on campus to purchase them? Does anybody know anything about that process?

A: (Graewingholt) I know the list that had been submitted to Titan Shops, our Collection Development Librarian is currently looking at any and all electronic options for students so they don't have to physically. We are in the process of purchasing access to a software program called Leganto, which will be helpful as faculty begin to build their new courses in Canvas. Leganto will help them integrate material and course reserves directly into their online courses. They are also looking at something like an Amazon locker type situation, or some sort of curbside service for print reserves. More info on this to come from the Dean.

IV. ELECTIONS

Chair Stambough announced the AY 2020-21 Executive Committee and the newly elected Senators, congratulated everyone, and continued the meeting. Due to COVID-19, the election was held virtual in a private session, results listed below.

The newly elected Executive Committee will hold meetings through summer 2020 and will act on behalf of the Academic Senate until the first meeting on August 27, 2020.

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

Mark Stohs (MCBE) 2021	Irene Matz (COMM) 2022	Stephen Stambough (HSS) 2023
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#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
1.	Chair	Stambough	SOC SCI	Gradilla	At-Large SOC SCI	Acclamation	Steve Stambough
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
2.	Vice Chair	Walsh	SOC SCI	Fitch	Emeriti	Acclamation	Eileen Walsh
					Closed		

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

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
4.	Treasurer	Walker	At-Large ADMIN	Barros	HHD	29	Sean Walker
			EDUC		Jefferies		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Kanel	At-Large HHD	Walsh	SOC SCI	6	
			EDUC		Jefferies		
			ADMIN	Bakker	ASI Student	25	Amir Dabirian

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
6.	#2 At-Large	Wood	HHD	Casem	NSM	28	Michelle Wood
			EDUC		Brown		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
7.	#3 At-Large	Kanel	At-Large HHD	Fidalgo	HUM	25	Kristi Kanel
			EDUC		Stohs		

V. CONSENT CALENDAR

M/S/P (Walker/Mead) Motion to approve the Consent Calendar. Consent Calendar was approved.

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

For Mark Stohs: Matt Jarvis
 For Irene Matz: Jack Bedell
 For Stephen Stambough: Michele Wood

5.2 **NOMINEES TO STANDING COMMITTEES**

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Sudarshan Kurwadkar (ECS); Sung Hee Lee (EDUC); Daniel Rueckert (HUM); Pablo Costa (HHD); **Pending** (ARTS)
Continuing: Erdem Ucar (MCBE); Greg Childers (NSM); Zac Johnson (CCOM); Sarah Hill (SOC SCI); Eric Karkhoff (L/A/C)

ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)

Nominees: Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD); Maria Estela Zarate (EDUC); Nilay Patel (NSM); Kenneth Van Bik (HUM); **Pending** (ARTS)
Continuing: Sinjini Mitra (MCBE); Emily Erickson (CCOM); Doina Bein (ECS); Eric Karkhoff (L/A/C)

CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Merri Lynn Casem (NSM); Kathryn Wilson (ARTS); Edward Knell (SOC SCI); **Pending** (HHD); **Pending** (HUM); **Pending** (L/A/C)
Continuing: Yuhong He (MCBE); Deepak Sharma (ECS); Javette Hayes (CCOM); Joyce Gomez-Najarro (EDUC)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Phoolendra Mishra (ECS); Brenda Bowser (SOC SCI); Joyce Gomez-Najarro (EDUC); Kristin Kleinjans (MCBE); **Pending** (NSM)
Continuing: Fred Kinney (ARTS); Samuel Barber (L/A/C); Irena Praitis (HUM); Debbie Rose (HHD); Rahul Chakroborty (CCOM)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Hyun Sook Kim (ARTS); Parvin Shahrestani (NSM); John Sanders (ECS); James Rodriguez (HHD); Carolina Valdez (EDUC); Amr Soror (MCBE)
Continuing: Aitana Guia (SOC SCI); Chelsea Reynolds (CCOM); Rebecca Dolhinow (HUM); Joy Lambert (L/A/C)

ELECTIONS COMMITTEE (5 faculty)

Nominees: Merri Lynn Casem (NSM); Mira Farka (MCBE); **Pending**
Continuing: Sarah Hill (SOC SCI); Henry Puente (CCOM)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Hakob Avetisyan (ECS); Nathan Carr (HUM); Colleen Greene (L/A/C); Denise Stanley (MCBE); Daniel Sutko (CCOM)
Continuing: Debra Ambrosetti (EDUC); Jochen Burgtorf (SOC SCI); Nilay Patel (NSM); Bill Meyer (ARTS); Yuying Tsong (HHD)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Joao Barros (HHD); Karyl Ketchum (HUM); Christine Scher (SOC SCI); HyeKyeung Seung (CCOM); Maritza Lozano (EDUC); **Pending** (ECS)
Continuing: Atul Teckchandani (MCBE); Jade Jewett (ARTS); Barbara Miller (L/A/C); Peter de Lijser (NSM)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Rob Watson (ARTS); Aja McKee (EDUC); Sarah Grant (SOC SCI); **Pending** (CCOM);
Pending (HUM)

Continuing: Michaela Keating (L/A/C); Shelli Wynants (HHD); Thanh Nguyen (MCBE);
Michael Turi (ECS); Kristy Forsgren (NSM)

FACULTY RESEARCH POLICY COMMITTEE (10 faculty)

Nominees: Jennifer Yee (HUM); Jessie Peissig (SOC SCI); Mark Bilby (L/A/C);
Rebecca Sheehan (CCOM); Deanna Jung (HHD)

Continuing: Fernando Rodríguez-Valls (EDUC); Nikolas Nikolaidis (NSM); Kiran George (ECS);
Maria Casanova (MCBE); Heather Denyer (ARTS)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Greg Childers (NSM); Rosie Ordonez-Jasis (EDUC); Karyl Ketchum (HUM);
John Gleaves (HHD); Jon Brusckke (CCOM); **Pending** (ARTS)

Continuing: Brenda Bowser (SOC SCI); Pratanu Ghosh (ECS); Emmanuel Lartey (MCBE);
Sarah Parramore (L/A/C)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Sam Stone (SOC SCI); Kristy Forsgren (NSM); Nancy Watkins (EDUC);
Pawel Kalczynski (MCBE); **Pending** (CCOM); **Pending** (L/A/C)

Continuing: John (Kenneth) Faller (ECS); Penny Weismuller (HHD); Katherine Powers (ARTS);
Eric Carbajal (HUM)

HONORS PROGRAMS ADVISORY BOARD (10 faculty)

Nominees: Hunter Hargraves (CCOM); Jonathan Cornforth (L/A/C); Ting Luo (MCBE);
Stacy Mallicoat (SOC SCI); Allyson Fry (NSM); **Pending** (EDUC)

Continuing: Craig McConnell (HUM); Katherine Reed (ARTS); Shelli Wynants (HHD);
Phoolendra Mishra (ECS)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominee: Nimer Alrushiedat (MCBE); Loretta Donovan (EDUC); Colleen Greene (L/A/C);
Patricia Schneider-Zioga (HUM); Gordon Capp (HHD)

Continuing: Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Charles Grieb (ARTS);
Eriko Self (SOC SCI); Jon Brusckke (CCOM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominees: Sudarshan Kurwadkar (ECS); Hyun Sook Kim (ARTS); Charles Lee (NSM);
Pending (CCOM); **Pending** (SOC SCI)

Continuing: John Hickok (L/A/C); Peng Liu (MCBE); Rebecca Gutierrez Keeton (EDUC);
Joao Barros (HHD); April Bullock (HUM)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Amber Wilson (CCOM); Rakeshkumar Mahto (ECS); John Patton (SOC SCI);
Marcia Clark (MCBE); **Pending** (HUM); **Pending** (ARTS)

Continuing: Grace Cho (EDUC); John Haan (NSM); Joy Sage (L/A/C); Shana Charles (HHD)

LIBRARY COMMITTEE (10 faculty)

Nominees: Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Natalie Fousekis (SOC SCI);
Nicolas Henning (EDUC); **Pending** (HUM)

Continuing: Lingxiao Li (MCBE); Sinan Akciz (NSM); Mark Bilby (L/A/C); Erika Thomas (CCOM);
Daniela Rubin (HHD)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominees: Mikyong Kim-Goh (HHD); Bill Meyer (ARTS)

Continuing: Craig McConnell (HUM); Maria Estela Zarate (EDUC); Stacy Mallicoat (SOC SCI);
HyeKyeung Seung (CCOM); Peter de Lijser (NSM); Anthony Davis (L/A/C);
Marcia Clark (MCBE); Chean Chin Ngo (ECS)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Jamie Tucker (ARTS); Ying-Chiao Tsao (CCOM); Phoolendra Mishra (ECS);
Rebecca Dolhinow (HUM); Hannah Fraley (HHD)

Continuing: Armando Garza (EDUC); Patricia LITERTE (SOC SCI); Jonathan Cornforth (L/A/C);
Adelina Gnanlet (MCBE); Michael Loverude (NSM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Keri Prelitz (L/A/C); Natalie Tran (EDUC); Howard Forman (MCBE);
Ella Ben Hagai (SOC SCI); **Pending** (HHD)

Continuing: Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Satoko Kakihara (HUM);
Katherine Powers (ARTS); Tara SuwinyattichaiPorn (CCOM)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Teeanna Rizkallah (MCBE); Patricia Perez (SOC SCI); **Pending** (ARTS);
Pending (NSM); **Pending** (CCOM)

Continuing: Janna Kim (HHD); Garrett Struckhoff (ECS); Kevin Lambert (HUM); Jie Tian (L/A/C);
Alison Dover (EDUC)

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

Nominee: Daniel Rueckert (HUM)

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

SENATE FORUM EDITORIAL BOARD

Nominee: Gary Geramo (HHD)

Continuing: Jon Brusckke (CCOM)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Shaun Pichler (MCBE); Rahul Chakraborty (CCOM); Shawn Wang (ECS); Debra
Ambrosetti (EDUC); **Pending** (HHD)

Continuing: Christopher Petersen (ARTS); David Traven (SOC SCI); Marcelo Tolmasky (NSM))

V. ADJOURNMENT

M/S/P (Dabirian/Wood) Meeting was adjourned at 12:20 PM.