



## ACADEMIC SENATE ELECTORAL MEETING MINUTES MAY 20, 2021

ASD 21-90

Approved 8-26-21

11:30 AM - 12:30 PM

ZOOM Meeting

Present: Alcalá, Badal, Barber, Barros, Bauer, Brown, Bruce, Brusckke, Casem, Childers, Choi, Dabirian, Fidalgo, Foster, Fry-Petit, Garcia, Ghosh, Gillespie, Gradilla, Graewingholt, Jarvis, Jefferies, Kanel, Kleinjans, Linares, Matz, Meyer, Miller, Nair, Parry, Perez, Salvador, Self, Sheehan, Stambough, Stanley, C. Thomas, E. Thomas, Tsong, Valdez, Valencia, Virjee, Walicki, Walker, Walsh, Wood, Wynants, Zarate

Absent: Milligan

### 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 2021-2022.

### II. URGENT BUSINESS

No urgent business.

### III. ANNOUNCEMENTS

- (Gradilla) Two announcements are commemorating some changes. A special thanks and reflection was given to Trustee Silas Abrego who ended his term as trustee. He represented us well and made us proud. The other commendation I'd like to make is to the campus for having a change in leadership in terms of inclusion. Congrats to the new Vice Provost Zarate and the new Associate Dean Perez.
- (Brusckke) On behalf of the Senate Forum Board, our last issue of the year will go live later today. The topic again will once again be the budget.

### IV. ELECTIONS

Chair Stambough announced the AY 2021-2022 Executive Committee and the newly elected Senators, congratulated everyone, and continued the meeting. Due to COVID-19, the election was held in a virtual Zoom session. The results are listed below.

The newly elected Executive Committee will hold meetings through summer 2021 and act on behalf of the Academic Senate until the first meeting on August 26, 2021.

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

Irene Matz (CCOM) 2022	Stephen Stambough (H&SS) 2023	Michael Milligan (CBE) 2024
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#	Office	Nominees	Constituency	Nominator	Constituency	Votes	ELECTED
1.	Chair	Stambough	SOC SCI	Gradilla	At-Large (SOC SCI)	Acclamation	Stephen Stambough
					Closed		

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

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

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

#	Office	Nominees	Constituency	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Sheehan	CCOM	Ghosh	ECS	16	
		Barros	HHD	Walker	At-Large ADMIN	19	
		Kanel	HHD	Walsh	SOC SCI	12	

#2  
Round

#	Office	Nominees	Constituency	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Sheehan	CCOM	Ghosh	ECS	19	
		Barros	HHD	Walker	At-Large ADMIN	28	Joao Barros

#	Office	Nominees	Constituency	Nominator	Constituency	Votes	ELECTED
6.	#2 At-Large	Casem	NSM	Wood	HHD	20	
		Sheehan	CCOM	Ghosh	ECS	27	Rebecca Sheehan

#	Office	Nominees	Constituency	Nominator	Constituency	Votes	ELECTED
7.	#3 At-Large	Casem	NSM	Wood	HHD	Acclamation	Merri Lynn Casem
					Closed		

**V. CONSENT CALENDAR**

The Consent Calendar was approved.

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

For Irene Matz: Ed Fink  
 For Stephen Stambough: Michele Wood  
 For Michael Milligan: Amir Dabirian

5.2 **NOMINEES TO STANDING COMMITTEES**

**ACADEMIC STANDARDS COMMITTEE** (10 faculty)

Nominees: Gang Peng (CBE); Greg Childers (NSM); Zac Johnson (CCOM); Philip Kopp (SOC SCI); Pending (L/A/C)

Continuing: Yu Bai (ECS); Sung-Hee Lee (EDUC); Daniel Rueckert (HUM); Pablo Costa (HHD); Katherine Reed (ARTS)

**ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE** (10 faculty)

Nominees: Kathryn Wilson (ARTS); Sinjini Mitra (CBE); Jon Brusckke (CCOM); Doina Bein (ECS); Pending (EDUC); Pending (L/A/C)

Continuing: Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD); Nilay Patel (NSM); Kenneth Van Bik (HUM)

**CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE** (10 faculty)

Nominees: Mateo Tannatt (ARTS); Phillip Weir-Mayta (CCOM); Deepak Sharma (ECS); Joyce Gomez-Najarro (EDUC); Mugdha Yeolekar (HUM); Pending (CBE)

Continuing: Merri Lynn Casem (NSM); Edward Knell (SOC SCI); Mo Sami (HHD); Cotton Coslett (L/A/C)

**CURRICULUM COMMITTEE** (10 faculty)

Nominees: Fred Kinney (ARTS); Kevin Lambert (HUM); Samuel Barber (L/A/C); Pending (CCOM); Pending (HHD)

Continuing: Phoolendra Mishra (ECS); Brenda Bowser (SOC SCI); Joyce Gomez-Najarro (EDUC); Kristin Kleinjans (CBE); Sean Loyd (NSM)

**DIVERSITY & INCLUSION COMMITTEE** (10 faculty)

Nominees: Parvin Shahrestani (NSM); Ricardo Valencia (CCOM); Benikia Kressler (EDUC); Anthony Davis (L/A/C); Rebecca Dolhinow (HUM); Brian Lovato (SOC SCI); April Franklin (CBE)

Continuing: Hyun Sook Kim (ARTS); John Sanders (ECS); Michelle Ramos (HHD)

**EXTENSION AND INTERNATIONAL PROGRAMS COMMITTEE** (10 faculty)

Nominees: Bill Meyer (ARTS); Maria Soledad Ramirez (NSM); Debra Ambrosetti (EDUC); Devon Thacker Thomas (SOC SCI); **Pending** (HHD); **Pending** (L/A/C)

Continuing: Hakob Avetisyan (ECS); Nathan Carr (HUM); Denise Stanley (CBE); Daniel Sutko (CCOM)

**FACULTY AFFAIRS COMMITTEE** (10 faculty)

Nominees: Dave Mickey (ARTS); Chethan Srikant (CBE); Parvin Shahrestani (NSM); Jason Shepard (CCOM); Emily Kuffner (HUM); Sarah Parramore (L/A/C)

Continuing: Joao Barros (HHD); Christine Scher (SOC SCI); Maritza Lozano (EDUC); Ankita Mohapatra (ECS)

**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)

Nominees: Min Choi (CBE); Kristy Forsgren (NSM); Rakeshkumar Mahto (ECS); Shelli Wynants (HHD); **Pending** (L/A/C); **Pending** (HUM)

Continuing: Rob Watson (ARTS); Aja McKee (EDUC); Sarah Grant (SOC SCI); Gayle Brisbane (CCOM)

**FACULTY RESEARCH POLICY COMMITTEE** (10 faculty)

Nominees: Richard Parry (CBE); Nikolas Nikolaidis (NSM); Kiran George (ECS); Heather Denyer (ARTS); Gavin Tierney (EDUC); **Pending** (CCOM);

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

**GENERAL EDUCATION COMMITTEE** (10 faculty)

Nominees: Pratanu Ghosh (ECS); Sarah Hill (SOC SCI); John Gleaves (HHD); **Pending** (CBE); **Pending** (L/A/C)

Continuing: Greg Childers (NSM); Rosie Ordonez-Jasis (EDUC); Karyl Ketchum (HUM); Jon Bruschke (CCOM); JR Luker (ARTS)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominees: Pawel Kalczyński (CBE); John (Kenneth) Faller (ECS); Yuying Tsong (HHD); **Pending** (ARTS); **Pending** (HUM)

Continuing: Sam Stone (SOC SCI); Kristy Forsgren (NSM); Nancy Watkins (EDUC); Ying Du (CCOM); Robert Sage (L/A/C)

**HONORS PROGRAMS ADVISORY BOARD** (10 faculty)

Nominees: Ting Luo (CBE); Erin Besser (EDUC); Elaine Rutkowski (HHD); **Pending** (HUM); **Pending** (ARTS); **Pending** (ECS)

Continuing: Hunter Hargraves (CCOM); Jonathan Cornforth (L/A/C); Stacy Mallicoat (SOC SCI); Allyson Fry-Petit (NSM)

**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)

Nominee: Charles Grieb (ARTS); Kathryn Metcalf (NSM); Pradeep Nair (ECS); Eriko Self (SOC SCI); Emily Erickson (CCOM)

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

**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)

Nominees: April Bullock (HUM); Rommel Salvador (CBE); John Hickok (L/A/C); Rebecca Gutierrez Keeton (EDUC); Joe Albert Garcia (HHD)

Continuing: Sagil James (ECS); Hyun Sook Kim (ARTS); Charles Lee (NSM); Mun Yong (CCOM); Natalie Graham (SOC SCI)

**INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)**

Nominees: John Haan (NSM); Shana Charles (HHD); Megan Graewingholt (L/A/C);  
**Pending** (ARTS); **Pending** (CBE); **Pending** (EDUC); **Pending** (HUM)  
Continuing: Amber Wilson (CCOM); Rakeshkumar Mahto (ECS); John Patton (SOC SCI)

**LIBRARY COMMITTEE (10 faculty)**

Nominees: Lingxiao Li (CBE); Sinan Akciz (NSM); Megan Graewingholt (L/A/C);  
 Natsuki Atagi (HHD); **Pending** (CCOM)  
Continuing: Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Natalie Fousekis (SOC SCI);  
 Nicolas Henning (EDUC); Satoko Kakihara (HUM)

**PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)**

Nominees: Eric Rodriguez (CBE); Jidong Huang (ECS); Maria Estela Zarate (EDUC);  
 Ying-Chiao Tsao (CCOM); Craig McConnell (HUM); **Pending** (L/A/C)  
Continuing: Stacy Mallicoat (SOC SCI); Peter de Lijser (NSM); Mikyong Kim-Goh (HHD);  
 Bill Meyer (ARTS)

**STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)**

Nominees: Alison Miyamoto (NSM); Laura Keisler (EDUC); Lucia Alcalá (SOC SCI);  
**Pending** (L/A/C); **Pending** (CBE)  
Continuing: Jamie Tucker (ARTS); Ying-Chiao Tsao (CCOM); Phoolendra Mishra (ECS);  
 Rebecca Dolhinow (HUM); Hannah Fraley (HHD)

**UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)**

Nominees: Tara Suwinyattichaiyorn (CCOM); Allyson Fry-Petit (NSM); Jin-Woo Lee (ECS);  
**Pending** (HUM); **Pending** (ARTS)  
Continuing: Keri Prelitz (L/A/C); Natalie Tran (EDUC); Howard Forman (CBE); Austin Nation  
 (HHD);  
 Ella Ben Hagai (SOC SCI)

**WRITING PROFICIENCY COMMITTEE (10 faculty)**

Nominee: Janna Kim (HHD); **Pending** (ECS); **Pending** (EDUC); **Pending** (SOC SCI);  
**Pending** (HUM); **Pending** (L/A/C)  
Continuing: Teeanna Rizkallah (CBE); JR Luker (ARTS); Catherine Brennan (NSM);  
 Hunter Hargraves (CCOM)

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

Nominees: Merri Lynn Casem (NSM); Richard Parry (CBE)  
Continuing: Daniel Rueckert (HUM)

**VI. ADJOURNMENT**

M/S/P (Dabirian/Brown) Meeting was adjourned at noon.