



ACADEMIC SENATE  
AGENDA  
AUGUST 25, 2011

ASD 11-144

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS

3.1 In Memoriam

Gerald "Jerry" Brem, Professor Emeritus, Department of Geological Sciences (CNSM)	Robert A. (Bob) Barath, Professor Emeritus, Department of Marketing (MCBE)
Charles C (Charley) Lambert, Professor Emeritus, Department of Biological Sciences (CNSM)	Karl Kahrs, Professor Emeritus, Department of Politics, Admin & Justice (SOC SCI)

3.2 Other Announcements

IV. APPROVAL OF MINUTES

- 4.1 ASD 11-129 Academic Senate Minutes – Marathon Meeting 5-19-11 (Draft)
- 4.2 ASD 11-130 Academic Senate Minutes – Electoral Meeting 5-19-11 (Draft)

V. SPECIAL PRESENTATIONS

**Honoring Winners from College of Engineering and Computer Science, Spring 2011**

**Civil Engineering Students:**

**Michael Dummer and Nikolas Vokhshoori (MS – Environmental Engineering)  
1<sup>st</sup> Place Winners, May 22, 2011 (Sacramento) Student Team  
Water Environment Federation (WEF) Wastewater Challenge – Sacramento**

**Jon Haider, Undergraduate Civil Engineering Major  
1<sup>st</sup> Place Winner, 25<sup>th</sup> Annual CSU Student Research Competition May 6-7, 2011 – CSU Fresno**

**Beena Ajmera, Undergraduate Civil Engineering Major  
Awarded 3 year National Science Foundation Graduate Research Fellowship**

**Beena Ajmera and Sabah Fanaiyan  
3<sup>rd</sup> Place Winning Team – Civil Engineering Students  
National "Geo-Prediction 2011" organized by the Geo-Institute of American Society of Civil Engineers**

VI. TIMES CERTAIN

**12:00 – 12:15 PM**

**Topic: Associated Students, Inc. – Priorities for 2011-12  
Presenters: Eric Niu, ASI President  
Jay Jefferson, ASI Vice President**

**12:15 – 12:45 PM**

**Topic: Update on Division of Academic Affairs  
Speaker: Steven Murray, Acting Vice President for Academic Affairs**

VII. CONSENT CALENDAR

- 6.1 ASD 11-135 Academic Senate Meeting Calendar 2012-2012
- 6.2 ASD 11-146 Ratification of Business - Summer 2011  
[Executive Committee Acting on Behalf of Academic Senate]
- 6.3 ASD 11-145 CSUF Degree Exceptions for American Institutions [Source: Executive Committee]

**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE** (10 faculty)

Nominees: Jeanine Congalton (COMM); San June Oh (ECS); Bradley Starr (HUM); Kristi Kanel (HHD); Mark Filowitz (CNSM); Denise Stanley (MCBE); Alexandro Gradilla (SOC SCI); Brandit Copper (L/A/C/E)

Continuing: Eve Himmelheber (ARTS); Lisa Winstead (EDUC)

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

Nominees: Xiaoying Xie (MCBE); Jacqueline Frost (COMM); Leigh Barton (EDUC); Harmonie Hawley (ECS); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Cheryl Zimmerman (HUM);

Continuing: Phil Armstrong (NSM); Laura Lohman (ARTS); Lenny Wiersma (HHD)

**CURRICULUM COMMITTEE** (10 faculty)

Nominees: Betty Chavis (MCBE); Stephanie Rosenblatt (L/A/C/E); Debra Lockwood (ARTS)

Confirmed 5/19: Riccardo de Los Rios (COMM); Renae Bredin (HUM); Pamela Oliver (HHD); Merri Lynn Casem (CNSM); Michael Shafae (ECS); Woo Jung (EDUC); Jochen Burgtorf (SOC SCI)

**ELECTIONS COMMITTEE** (5 faculty)

Nominees: Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI)

Continuing: Rebecca Otten (HHD); Carol Ames (COMM); Robert Mead (MCBE)

**EXTENDED EDUCATION COMMITTEE** (10 faculty)

Nominees: Bill Beam (HHD); Elizabeth Pillsworth (SOC SCI); Sean Cochran (L/A/C/E)

Continuing: Sandra Perez-Linggi (HUM); Ellen Dumond (MCBE); Ying-Chiao Tsao (COMM); Jidong Huang (ECS); Erica Bowers (EDUC); Christine Goode (CNSM); Christopher Peterson (ARTS)

**FACULTY AFFAIRS COMMITTEE** (10 faculty)

Nominees: *Forthcoming* (L/A/C/E)

Confirmed 5/19: Mira Farka (MCBE); Joseph Costantine (ECS); John Davis (HUM); Kathryn Dickson (CNSM); Anne James (ARTS); Andrea Guillaume (EDUC); Mougou Nyaggah (SOC SCI); Katherine Bono (HHD); Brent Foster (COMM)

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

Nominees: Traci Statler (HHD); Kiran George (ECS); Amybeth Cohen (CNSM); Yashu Liang (L/A/C/E); Yi Jiang (MCBE)

Continuing: Kristin Stang (EDUC); James Hussar (HUM); Amy Cass (SOC SCI); Elizabeth Holster (ARTS); HyeKyeung Seung (COMM)

**GENERAL EDUCATION COMMITTEE** (10 faculty)

Nominees: Maqsood Chaudhry (ECS); Irene Lange (MCBE)

Confirmed 5/19: Lee Brown (HHD); Nancy Fitch (SOC SCI); Doug Liverpool (L/A/C/E); Chris Slogar (ARTS); Heather Osborne-Thompson (COMM); Chris Renne (EDUC); David Bowman (CNSM); Craig McConnell (HUM)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominees: Teeanna Rizkallah (MCBE); Brent Smedley (L/A/C/E)

Confirmed 5/19: Penny Weismuller (HHD); April Bullock (HUM); David Naish (ECS); David Nevell (ARTS); Ed Fink (COMM); Pablo Jasis (EDUC); Peter de Lister (CNSM); Ray Rast (SOC SCI)

**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)

Nominees: Chean Chin Ngo (ECS); Charles Grieb (ARTS); Irene Matz (COMM); Karyl Ketchum (HUM); Pam Fiber (SOC SCI); Bill Hoese (CNSM)

Continuing: Jenny Zhang (MCBE); Loretta Donovan (EDUC); Suzanne Robertson (HHD); William Breitbach (LIB)

**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)

Nominee: Fred Kinney (ARTS); Coral Ohl (COMM); Pradeep Nair (ECS); Suzanne Robinson (EDUC); Saul Tobias (HUM); Yue Liu (MCBE); Matthew Llewellyn (HHD)

Continuing: Brady Rhodes (CNSM); Gayle Brunelle (SOC SCI); John Hickok (L/A/C/E)

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

Nominees: Kathy Webster (HHD); Annie Petrossian (L/A/C/E); Janice Myck-Wayne (EDUC); *Forthcoming* (ECS); Diane Clemens-Knott (CNSM); Dana Lamb (ARTS)

Continuing: Jessica Stern (SOC SCI); Beth Evans (COMM); Pete Evanow (MCBE); Chris Ruiz-Velasco (HUM)

**LIBRARY COMMITTEE (10 faculty)**

Nominees: Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E); Jose Miranda-Lopez (MCBE)

Continuing: Christopher Peterson (ARTS); Anne Lemnitzer (ECS); Grace Cho (EDUC); Markus Fischer (HUM); Maged Mikhail (SOC SCI)

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

Nominee: Bill Meyer (ARTS); Lisa Kirtman (EDUC)

Confirmed 5/19: Kari Knutson Miller (HHD); John Carroll (SOC SCI); Bob Mead (MCBE); Mohinder Grewal (ECS); Sheryl Fontaine (HUM); Susan Tschabrun (LIB); Philippe Perebinossoff (COMM); Paul DeLand (CNSM)

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

Nominees: Megan Tommerup (CNSM); Chiara Gratton-Lavoie (MCBE); Arnold Holland (ARTS); *Forthcoming* (EDUC); Karen Stocker (SOC SCI); *Forthcoming* (L/A/C/E)

Continuing: Mariko Molodowitch (ECS); Henry Puente (COMM); Lorraine Klein (HHD); Andrea Patterson (HUM);

**UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)**

Nominees: Xtine Burrough (COMM); Lana Dalley (HUM); Debra Noble (ARTS); Susamma Barua (ECS); William Laton (CNSM)

Continuing: Susan Sy (SOC SCI); Howard Forman (MCBE); Suellen Cox (L/A/C/E); Kim Norman (EDUC); Kari Knutson Miller (HHD)

**NOMINEES TO SEARCH COMMITTEES****SEARCH COMMITTEE – ASSOCIATE VICE PRESIDENT FOR UNDERGRADUATE PROGRAMS**

Nominees: Nancy Fitch (SOC SCI); Steve Walk (HHD); Chris Slogar (ARTS); Sean Walker (CNSM); Irene Lange (MCBE)

**SEARCH COMMITTEE – DEAN FOR COLLEGE OF NATURAL SCIENCES AND MATHEMATICS**

Nominees: David Bowman (CNSM); Hallie Yopp-Slowik (EDUC); Kathryn Dickson (CNSM); Martin Bonsangue (CNSM); Christopher Meyer (CNSM)

**NOMINEES TO MISCELLANEOUS BOARDS/COMMITTEES****ACADEMIC APPEALS BOARD**

Nominee: Penny Weismuller (HHD)

**ATHLETICS ACADEMIC STANDARDS COMMITTEE**

Nominee: Suzanne Robinson (EDUC)

**ATHLETICS ADVISORY COUNCIL**

Nominees: James Ruby (HHD); Valerie O'Regan (SOC SCI)

Continuing: Robert Wheeler (COMM)

**ATHLETICS EQUITY COMMITTEE**

Nominee: Charles Smith (MCBE)

**AUXILIARY SERVICES CORP. (ASC)**

Nominee: Diana Guerin (HHD)

Continuing: Barry Pasternack (MCBE); Brady Rhodes (CNSM)

**BICYCLE COMMITTEE**

Nominee: Bill Beam (HHD)

Continuing: John Carroll (SOC SCI); Shelly Arsneault (SOC SCI)

**CHILDREN'S CENTER ADVISORY COMMITTEE**

Nominees: Jon Bruschke (COMM); Danielle Zacherl (CNSM)

**CONSTITUTION COMMITTEE**

Nominee: Irene Matz (COMM)

Continuing: Emily Bonney (HUM)

**CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS**

Nominee: Shelly Arsneault (SOC SCI)

**FOOD ADVISORY COMMITTEE**

Nominee: Christina Carroll-Pavia (L/A/C/E)

Continuing: Jasmeet Gill (SOC SCI)

**INSTITUTIONAL REVIEW BOARD**

Nominees: Julie Stokes (SOC SCI); Robert Castro (HUM)

**SENATE FORUM**

Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Emily Bonney (HUM)

Continuing: David Kelman (HUM)

**UNIVERSITY BOARD ON WRITING PROFICIENCY**

Nominee: Janet Eyring (HUM)

Continuing: Michele Mouttapa (HHD); Barbara Erickson (SOC SCI)

**VIII. CHAIR'S REPORT**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. FIRST READING – UPS RESCISSION ITEM**

9.1 ASD 11-136 Rescission of [UPS 420.106](#) Investigating Instances of Possible Scientific Misconduct [7-19-91]  
Replaced by new UPS 630.000 effective 6-20-11

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**