



<b>ACADEMIC SENATE</b>
<b>ELECTORAL</b>
<b>AGENDA</b>
<b>MAY 23, 2013</b>

11:30 AM - 12:00 Noon

Pollak Library North 130

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

2013– 2014 Academic Senate Executive Committee

Nominations from the floor for:

1. Chair	5. At-Large
2. Vice Chair	6. At-Large
3. Secretary	7. At-Large
4. Treasurer	

## V. CONSENT CALENDAR

### 5.1 Confirmation of Alternatives for CSU Academic Senators

For Diana Guerin: Irene Matz

For Barry Pasternack: Jack Bedell Added

For Steve Stambough: Sean Walker

### 5.2 Nominees to Search Committees Added

**Associate Vice President for Academic Technology**  
Nominees: Traci Statler (HHD); Robert Castro (SOC SCI); Sora Tanjasiri (HHD)

### 5.3 Nominees to Standing Committees

**ACADEMIC STANDARDS COMMITTEE** (10 faculty)  
Nominees: Jeanine Congalton (COMM); Mark Filowitz (CNSM); Denise Stanley (MCBE); Stephen O'Connor (SOC SCI); Lauren Fournier (L/A/C/E)  
Continuing: Sang June Oh (ECS); Lisa Winstead (EDUC); Kristi Kanel (HHD); Bradley Starr (HUM); Eve Himmelheber (ARTS)

**CURRICULUM COMMITTEE** (10 faculty)  
Nominees: Marc Dickey (ARTS); Jason Shepard (COMM); **Forthcoming** (HHD); Markus Fischer (HUM); **Forthcoming** (L/A/C/E)  
Continuing: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI)

**ELECTIONS COMMITTEE** (5 faculty)  
Nominees: Rebecca Otten (HHD); Carol Ames (COMM); Robert Mead (MCBE)  
Continuing: Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI)

**FACULTY AFFAIRS COMMITTEE** (10 faculty)  
Nominees: Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Kathryn Dickson (NSM); Anthony Davis (L/A/C/E); **Forthcoming** (SOC SCI)  
Continuing: Diane Witmer (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD)

**GENERAL EDUCATION COMMITTEE** (10 faculty)  
Nominees: Mia Sevier (HHD); **Forthcoming** (SOC SCI); **Forthcoming** (L/A/C/E); **Forthcoming** (MCBE); **Forthcoming** (ECS); **Forthcoming** (ARTS)  
Continuing: Heather Osborne-Thompson (COMM); Julian Jefferies (EDUC); Greg Childers (NSM); Craig McConnell (HUM)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominees: Penny Weismuller (HHD); Adrian Woo Jung (EDUC); **Forthcoming** (ARTS);  
**Forthcoming** (MCBE); **Forthcoming** (ECS); **Forthcoming** (HUM)

Continuing: Ed Fink (COMM); John Schenk (NSM); Gayle Brunelle (SOC SCI);  
Julie Meisles (L/A/C/E)

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

Nominees: Jon Brusckke (COMM); Paul Deland (NSM); Nancy Fitch (SOC SCI)

Continuing: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Bill Meyer (ARTS);  
Andrea Patterson (HUM); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD);

**VI. ADJOURNMENT**