



**ACADEMIC SENATE  
AGENDA  
MARCH 21, 2013**

ASD 13-41

11:30 AM - 1:00 PM

**Pollak Library North-130**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 ASD 13-21 Academic Senate Minutes 2-21-13 (Draft)

**V. TIME APPROXIMATE**

**12:00 Noon**

**Subject:** Academic Affairs / Student Affairs / Academic Senate Retreat, August 20, 2012

**Topic:** Report on *Academic Student Advising* [ASD 13-25]

**Report from:** Working Group Follow-up + ASI Report on Topic

**Presenter** ⇨ Senator/Dr. Sean Walker, Associate Professor – Biological Science

**Members of** Senator Sam Morales, ASI Chief Administrative Officer

**Committee** Bridget Driscoll, Director, Academic Advisement Center

Julia Cappelli, Assistant Director, Academic Advisement Center

Kandy Mink Salas, Associate Vice President for Student Affairs

Derek Smith, ASI University Affairs Vice Chair

Sean Walker, Executive Committee Vice Chair

**VI. CONSENT CALENDAR**

**6.1 NOMINEES TO GENERAL COMMITTEES**

**FACULTY PERSONNEL COMMITTEE** (9 faculty)

AS Nominees: Mike McGee (ARTS); Anthony Fellow (COMM); Peter de Lijser (NSM);  
Joe Weber (SOC SCI); Brad Starr (HUM); Mohinder Grewal (ECS) **Pending** (HHD)

Continuing: Ofir Turel (MCBE); Ron Oliver (EDUC)

**PROFESSIONAL LEAVES COMMITTEE** (10 faculty)

AS Nominees: Jing Yang (MCBE); Tim Green (EDUC); Irena Praitis (HUM)

Continuing: Barbara Miller (LACE); Scott Annin (NSM); James Choi (ECS); Christine Scher (SOC SCI); David Shepard (HHD); Mitch Fennell (ARTS); Ying-Chiao Tsao (COMM)

**FACULTY RESEARCH COMMITTEE** (10 faculty)

AS Nominees: Terri Patchen (EDUC); Shahin Ghazanshahi (ECS); Emily Bonney (HUM);  
Lynn Sargeant (SOC SCI); Ya-Shu Liang (LACE)

Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM);  
Merri Lynn Casem (NSM); Truyen Nguyen (HHD)

**VII. CHAIR'S REPORT**

**VIII. STATEWIDE ACADEMIC SENATE REPORT**

**IX. UNFINISHED BUSINESS**

9.1 ASD 13-34 Statements of Opinion, Spring 2013 [First Reading 3-14-13]

**X. NEW BUSINESS**

10.1 ASD 13-40 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]  
Note: Possible revision forthcoming

**XI. ADJOURNMENT**