



**ACADEMIC SENATE  
AGENDA  
SEPTEMBER 26, 2013**

11:30 AM - 1:00 PM

Pollak Library North 130

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 ASD 13-141 UPS 210.000 Faculty Personnel Policy & Procedures [Source: FAC]

**III. ANNOUNCEMENTS**

3.1 **In Memoriam**

- Anthony V. Manzo, Ph.D., Professor – Department of Reading, College of Education (8-17-13, age 73)
- Fred Katz, Professor Emeritus of Anthropology and a world-class jazz cellist (9-7-13, age 94)

3.2 Other Announcements

Added

**3.2.1 Academic Senate meeting scheduled for October 3, 2013 is cancelled.**

**IV. TIME APPROXIMATE**

11:45 AM

**Topic: *Academic Dishonesty***  
**Presenters: Senator Sandra Rhoten, Associate Dean, Judicial Affairs**  
**Senator Andi Stein, Professor of Communications**

**V. APPROVAL OF MINUTES**

- 5.1 ASD 13-138 Academic Senate Minutes 8-29-13 (Draft)

**VI. CONSENT CALENDAR**

Added

- 6.1 ASD 13-148 Resolution Regarding the Appointment of a Faculty Trustee to the CSU Board of Trustees [Source: Executive Committee]

6.2 Nominees to Committees

**NOMINEES TO SEARCH COMMITTEES**

**SEARCH COMMITTEE – UNIVERSITY LIBRARIAN**

Nominees: Scott Spitzer (SOC SCI); Jie Tian (L/A/C/E); Karyl Ketchum (HUM); Danny Kim (HHD); Anthony Davis (L/A/C/E)

**SEARCH COMMITTEE – ASSOCIATE VICE PRESIDENT -- HUMAN RESOURCES, DIVERSITY, AND INCLUSION**

Nominees: Shaun Pichler (MCBE); Eriko Self (SOC SCI), Jessie Jones (HHD)

**NOMINEES TO STANDING COMMITTEES**

**CURRICULUM COMMITTEE (10 faculty)**

Nominee: **Forthcoming** (ARTS)

Confirmed 8/29/13: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (CNSM); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Jason Shepard (COMM); Markus Fischer (HUM); Kathleen Wilson (HHD); Demian Brown (L/A/C/E)

**EXTENDED EDUCATION COMMITTEE (10 faculty)**

Nominee: Kazuha Watanabe (HUM)

Confirmed 8/29/13: Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Dawn Person (EDUC); Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Mark Goodrich (ARTS); Mark Filowitz (CNSM); Anne Petrossian (L/A/C/E)

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

Nominee: Jan Eyring (HUM)

Confirmed 8/29/13: Mark Ramont (ART); Pamela Caldwell (COMM); Pete Evanow (MCBE); Kiran George (ECS); Lezlee Hinesmon-Matthews (SOC SCI); Janice Myck-Wayne (EDUC); Kari Knutson Miller (HHD); Tyler McMillen (CNSM); Colleen Greene (L/A/C/E)

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

Nominee: Alison Edwards (ARTS)

Confirmed 8/29/13: Phoolendra Mishra (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Paul Levesque (HUM); Dawit Zerom (MCBE); Sarah Hill (SOC SCI); Debra Cote (EDUC); Todd Cadwalladerolsker (CNSM); David Botsford (L/A/C/E)

**UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)**

Nominees: Robert Istad (ARTS)

Confirmed 8/29/13: Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Joshua Yang (HHD); Bob Ammann (L/A/C/E); Tiffany Leger-Rodriguez (EDUC); Irene Matz (COMM); Irena Praitis (HUM); Susamma Barua (ECS); William Laton (CNSM)

**NOMINEES TO MISCELLANEOUS COMMITTEES**

**TITAN STUDENT CENTER GOVERNING BOARD**

Nominee: **Forthcoming**

Confirmed 8/29/13: Jianxin (James) Gong (MCBE)

**HONORS BOARD**

Nominee: Linda Frasier (MCBE)

Confirmed 8/29/13: Emily Erickson (COMM); Martin Bonsangue (CNSM); Alexandro Gradilla (SOC SCI); Craig McConnell (HUM)

**VII. CHAIR’S REPORT**

**VIII. PROVOST UPDATE**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. ASI REPORT**

**XI. CFA REPORT**

**XII. UNFINISHED BUSINESS**

12.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13 [Source: EC]

**XIII. NEW BUSINESS**

13.1 ASD 13-23 UPS 261.000 Faculty Emeritus Status – Revisions [Source: President]

13.2 ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty - Revisions [Source: President]

**XIV. ADJOURNMENT**