



ACADEMIC SENATE
AGENDA
FEBRUARY 6, 2014

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 In Memoriam

➤ Giles T. Brown, Ph.D., Professor Emeritus – History, and Former Associate Vice President for Academic Programs & Graduate Studies (12-28-13, age 97)
➤ Marvin J. “Jerry” Rosen, Ph.D., Professor Emeritus – Communications (1-16-14, age 84)

3.2 Update on University Advancement – Greg Saks, Vice President for University Advancement

Added 3.3 The 3rd Annual CSUF **C@SA Symposium** will be held Saturday, March 1, 2014, 8:30– 5:00 PM, for Undergraduate & Graduate Students. Call for Papers – 250 word abstracts due 2-16-14. “Decolonizing Knowledge: Culture, Society, and Institutions” sponsored by Dept. of Chicana/Chicano Studies.

Added 3.4 University Awards

3.5 Other Announcements

IV. SPECIAL INTRODUCTIONS

Welcome: Mr. Danny Chiyong Kim, Vice President for Administration & Finance / CFO

Welcome: Dr. Peter Nwosu, Associate Vice President for Academic Programs

Welcome: Dr. Roger Sorochty, Interim Associate Vice President for Student Retention

Welcome: Dr. James Rodríguez, Interim Associate Vice President for Student Transition

V. TIME CERTAIN

11:50 AM

Subject: Student Success Fee

Presenter: Dr. Berenecea Johnson Eanes, Vice President for Student Affairs

VI. APPROVAL OF MINUTES

6.1 ASD 13-184 Academic Senate Minutes 12-19-13 (Draft)

VII. CONSENT CALENDAR

7.1 Nominees to Committees

NOMINEES TO SEARCH COMMITTEES

VPAA SEARCH: DEPUTY PROVOST [5 faculty]

Added A.S. Chair Designee: John W. Bedell

Nominees: Stephen Mexal (HUM); Shawn Wang (ECS); Mira Farka (MCBE); Rebekah Smart (HHD); Zair Ibragimov (NSM)

VPAA SEARCH: ASSOCIATE VICE PRESIDENT OF RESEARCH, CREATIVE ACTIVITIES, & TECHNOLOGY TRANSFER [5 faculty]

Added A.S. Chair Designee: Sheryl Fontaine

Nominees: Terri Patchen (EDUC); Binod Tiwari (NSM); John Gleaves (HHD); Merri Lynn Casem (NSM); Gayle Brunelle (SOC SCI)

Added **VPSA SEARCH: ASSOCIATE VICE PRESIDENT FOR STUDENT RETENTION** [3 faculty]
 A.S. Chair Designee: Steve Walk
Nominees: Jason Shepard (COMM); John Hoffman (EDUC); Christina Carroll-Pavia (L/A/C/E)

VIII. CHAIR’S REPORT

IX. PROVOST UPDATE

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. NEW BUSINESS

XIV. ADJOURNMENT

CALENDAR - ACADEMIC SENATE

Thursdays, 11:30 – 1:00

PLN-130

February 13	February 27	
March 6	March 27	
April 17	April 24 *	
May 1	May 8	May 15 Marathon 8:30 – 11:15; Electoral 11:30 - Noon

* if needed