



ACADEMIC SENATE AGENDA AUGUST 28, 2014

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Jerry Rothman, Professor Emeritus of Art [died 6-5-14, age 81]
- Ananda W.P. Guruge, Part-Time Faculty – Comparative Religion [died 8-6-14, age 85]

II. URGENT BUSINESS

III. INTRODUCTIONS

- President
- Provost-VPAA
- VP HRDI

IV. ANNOUNCEMENTS

V. TIMES APPROXIMATE

11:45 AM

Topic: Associated Students, Inc. – Priorities for 2014-15
Leadership: Harpreet S. Bath ASI President
 Michael Badal ASI Executive Vice President
 Gary Au ASI Vice President of Finance
 Olivia Green ASI Chief Administrative Officer / Student Academic Senator
 Jonathan Kwok ASI Chief Communications Officer
 Kelsey Brewer ASI Chief Governmental Officer
 Neha Ansari ASI Board Chair / Student Academic Senator

added

11:50 AM Introduction of Student Trustee – CSU Board of Trustees
 Kelsey Brewer ASI Chief Governmental Officer

11:55 PM

Topic: Update from the President
Presenter: President Mildred García

12:15 PM

Topic: Update from the Provost
Presenter: Provost José L. Cruz

12:35 PM

Topic: Employee Assistance Program
Presenter: Lisa M. Sanchez, SPHR
 Associate Vice President, Human Resources, Diversity and Inclusion

VI. APPROVAL OF MINUTES

- 6.1 ASD 14-113 Academic Senate Minutes 5-8-14 (Draft)
- 6.2 ASD 14-122 Academic Senate Minutes 5-15-14 Marathon Meeting (Draft)
- 6.3 ASD 14-123 Academic Senate Minutes 5-15-14 Electoral Meeting (Draft)

VII. CONSENT CALENDAR

- 7.1 ASD 14-109 Academic Senate Meeting Calendar 2014-2015
- 7.2 ASD 14-133 Ratification of Summer Business by Executive Committee

7.3 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES- FORTHCOMING SPECIAL ELECTION**FACULTY PERSONNEL COMMITTEE** (9 faculty)AS Nominee: **Forthcoming** (HUM)Continuing: Kim Norman (EDUC); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Ofir Turel (MCBE); John Koegel (ARTS); Shahin Ghazanshahi (ECS); Kristi Kanel (HHD); Michael Loverude (NSM)**FACULTY RESEARCH COMMITTEE** (10 faculty)**added** AS Nominee: **Sue Sy** (SOC SCI)Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM); James Choi (ECS); Terri Patchen (EDUC); Stephanie Vaughn (HHD); Peter de Lijser (NSM); Emily Bonney (HUM); Sharon Perry (Library)**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE** (10 faculty)Nominee: Sharon Chappell (EDUC)Consent 5-15-14: Jeanine Congalton (COMM); Mark Filowitz (NSM); Denise Stanley (MCBE); Stephen O'Connor (SOC SCI); Lauren Fournier (L/A/C/E); Sang June Oh (ECS); Kristi Kanel (HHD); Bradley Starr (HUM); Eve Himmelheber (ARTS)**CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE** (10 faculty)Nominees: Daniela Rubin (HHD); Janice Myck-Wayne (EDUC)Consent 5-15-14: Zhenguo Lin (MCBE); Henry Puente (COMM); Mike Norton (HUM); John (Kenneth) Faller (ECS); Dennis Siebenaler (ARTS); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E)**added** **ELECTIONS COMMITTEE** (10 faculty)Nominees: Alan Emery (SOC SCI); Janna Kim (HHD); Robert Mead (MCBE); **Peter Evanow** (COMM)Continuing: Adolfo Prieto (L/A/C/E)**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)Nominee: Ron Oliver (EDUC)Consent 5-15-14: Traci Statler (HHD); Pradeep Nair (ECS); Megan Tommerup; (NSM); Jie Tian (L/A/C/E); Samuel Broyles (MCBE); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)**chg'd** **GRADUATE EDUCATION COMMITTEE** (10 faculty)Nominees: Paul Stapp (NSM); Barbra Erickson (SOC SCI) **Gerard Beenen** (MCBE)Consent 5-15-14: Pamela Madsen (ARTS); Jidong Huang (ECS); Zakyi Ibrahim (HUM); Penny Weismuller (HHD); Ron Oliver (EDUC); Jeusun Kim (COMM); Julie Meisles (L/A/C/E)**INTERNSHIPS AND SERVICE LEARNING COMMITTEE** (10 faculty)Nominees: Yuna Kim (MCBE); Kavin Tsang (HHD); Benjamin Cawthra (SOC SCI)Consent 5-15-14: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM); Colleen Greene (L/A/C/E); Mark Ramont (ARTS); Pamela Caldwell (COMM); Kiran George (ECS)**PLANNING, RESOURCES & BUDGET COMMITTEE** (10 faculty)Nominee: Sora Tanjasiri (HHD)Consent 5-15-14: Erica Bowers (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Jon Brusckke (COMM); Paul DeLand (NSM); Andrea Patterson (HUM); Bill Meyer (ARTS); Stacey Mallicoat (SOC SCI)**added** **UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)Nominees: Stephen Mexal (HUM); Yue (Laura) Liu (MCBE); **Jacqueline Frost** (COMM)Consent 5-15-14: Maria Estela Zarate (EDUC); Joshua Yang (HHD); Shelly Arsneault (SOC SCI); Robert Istad (ARTS); Susamma Barua (ECS); William Laton (NSM); Jason Drotter (L/A/C/E)**NOMINEES TO SEARCH COMMITTEES****AVP INFORMATION TECHNOLOGY**Nominee: Michael Perez (SOC SCI)Continuing: Traci Statler (HHD); Sora Tanjasiri (HHD)

NOMINEES TO MISCELLANEOUS COMMITTEES

ACADEMIC APPEALS BOARD

Nominee: Charles Smith (MCBE)
Continuing: Penny Weismuller (HHD)

added

ALCOHOL ADVISORY COMMITTEE

Nominee: Stephen Hall (HHD)

ATHLETICS ADVISORY COUNCIL

Nominee: Christina Smith (ARTS)
Continuing: James Ruby (HHD); Henry Puente (COMM)

BICYCLE COMMITTEE

Nominees: Ajay Bhootra (MCBE), Pending
Continuing: Garrett Struckhoff (ECS)

chg'd

CHILDREN'S CENTER COMMITTEE

Nominee: David Kelman (HUM)
Continuing: Kelly Ford (L/A/C/E)

CONSTITUTION COMMITTEE

Nominee: Emily Bonney (HUM)
Continuing: Irene Matz (COMM)

added

FOOD ADVISORY COMMITTEE

Nominee: Philip Janowicz (NSM)
Continuing: April Bullock (HUM)

HONORS BOARD

Nominees: Gayle Brunelle (SOC SCI); Thanh Nguyen (MCBE)
Continuing: Martin Bonsangue (NSM); Alexandro Gradilla (SOC SCI); Craig McConnell (HUM)

SENATE FORUM BOARD

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

TITAN STUDENT CENTER GOVERNING BOARD

Nominees: Michele Mouttapa (HHD); Jianxin Gong (MCBE)

chg'd

UNIVERSITY BOARD ON WRITING PROFICIENCY

Nominees: Pending; Pending
Continuing: Teeanna Rizkallah (MCBE)

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. CFA REPORT

XI. NEW BUSINESS

- 11.1 ASD 14-136 Update on Policy Audit
- 11.2 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC] Discussion/Update

XII. ADJOURNMENT