



ACADEMIC SENATE AGENDA AUGUST 27, 2015

ASD 15-128

NOTE: CHANGE IN ENDING TIME

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Charles F. Williams, Associate Professor Emeritus of Teacher Education [died 4-29-15, age 89]
- J. Bryan Moffet, Emeritus Professor of Teacher Education [died 6-17-15, age 93]
- Heather Tunender, Librarian, Pollak Library [died 7-1-15]
- Ernest Works, Emeritus Professor of Sociology [died 8-3-15]
- Eula Mae Stovall, Emeritus Professor of Health, Physical Education & Recreation [died 8-11-15, age 87]

II. URGENT BUSINESS

III. INTRODUCTIONS

- **President**
 - Dr. Dave Edwards, Executive Director of the Associated Students, Inc.
 - Mr. Dale Merrill, Dean College of the ARTS
- **Provost-VPAA**
- **VP HRDI**

IV. ANNOUNCEMENTS

V. TIMES APPROXIMATE

11:45 AM

Topic: Associated Students, Inc. – Priorities for 2015-16

Leadership:

Michael Badal	ASI President
Katy Johnson	ASI Executive Vice President
Laura Romaine	ASI Vice President of Finance
Yvonne Cuaresma	ASI Chief Administrative Officer / Student Academic Senator
Royce Duong	ASI Chief Communications Officer
Annabelle Landry	ASI Chief Governmental Officer
Armando Robles	ASI Board Chair / Student Academic Senator

11:55 AM

Topic: Update from the President
Presenter: President Mildred García

12:15 PM

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

12:30 PM

Topic: International Studies Day
Presenter: Lynn Sargeant and Jack Hobson (Director of Study Abroad)

VI. APPROVAL OF MINUTES

- 6.1 ASD 15-120 Academic Senate Marathon Minutes 5-14-15 (Draft)
- 6.2 ASD 15-121 Academic Senate Electoral Minutes 5-14-15 (Draft)

VII. CONSENT CALENDAR

7.1 ASD 15-125 Academic Senate Meeting Calendar 2015-2016

7.2 **NOMINEES TO COMMITTEES****NOMINEES TO STANDING COMMITTEES****ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE** (9 faculty)Nominees: Janice Myck-Wayne (EDUC); **Pending** (NSM)Confirmed 5/14: Pam Oliver (HHD); J. Chris Westgate (HUM); Joel Lanning (ECS); Debra Noble (ARTS); Edward Knell (SOC SCI); Teeanna Rizkallah (MCBE); Emily Erickson (COMM);**CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE** (10 faculty)Nominees: Debra Ambrosetti (EDUC); **Pending** (COMM)Confirmed 5/14: Dennis Siebenaler (ARTS); Daniela Rubin (HHD); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E); Jongha Lim (MCBE); Jidong Huang (ECS); Andre Zampaulo (HUM)**CURRICULUM COMMITTEE** (10 faculty)Nominees: Cynthia Gautreau (EDUC); Fred Kinney (ARTS); **Pending** (L/A/C/E); **Pending** (SOC SCI)Confirmed 5/14: Binod Tiwari (ECS); Alain Bourget (NSM); Kathleen Wilson (HHD); Emmanuel Lartey (MCBE); Jason Shepard (COMM); Markus Fischer (HUM)**EXTENDED EDUCATION COMMITTEE** (10 faculty)Nominees: Debra Ambrosetti (EDUC)Confirmed 5/14: Annie Petrossian (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kazuha Watanabe (HUM); Rebekah Smart (HHD); Jochen Burgtorf (SOC SCI); Mark Filowitz (CNSM); Wendy Grieb (ARTS)**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)Nominees: Shawn X. Wang (ECS); Lindsay O'Neill (L/A/C/E); **Pending** (EDUC); **Pending** (NSM)Confirmed 5/14: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Sharon Seidman (HHD); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Huiran Pan (MCBE);**GENERAL EDUCATION COMMITTEE** (10 faculty)Nominees: John Gleaves (HHD); Pete Evanow (COMM); Ajay Bhootra (MCBE); **Pending** (L/A/C/E); **Pending** (ARTS);Confirmed 5/14: Catherine Maderazo (EDUC); Greg Childers (NSM); Kevin Wortman (ECS); Donna Nicol (HUM); Brenda Bowser (SOC SCI)**GRADUATE EDUCATION COMMITTEE** (10 faculty)Nominees: Enric Mallorqui-Ruscalleda (HUM); **Pending** (EDUC); Hamid Tavakolian (MCBE)Confirmed 5/14: Jeesun Kim (COMM); Paul Stapp (NSM); Barbra Erickson (SOC SCI); Julie Meisles (L/A/C/E); Mark Goodrich (ARTS); Chean Ngo (ECS); Penny Weismuller (HHD)**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)Nominees: Phoolendra Mishra (ECS)Confirmed 5/14: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI) Nikolas Nikolaidis (CNSM)**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)Nominee: Chris Ruiz-Velasco (HUM)Confirmed 5/14: Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Laichen Sun (SOC SCI); Betty Chavis (MCBE); Julian Jefferies (EDUC); Mikyong Kim-Goh (HHD); Darren Sandquist (NSM); Bruce Rubin (L/A/C/E)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)Nominees: Michele Wood (HHD); **Pending** (EDUC)Confirmed 5/14: Mark Ramont (ARTS); Pamela Caldwell (COMM); Yuna Kim (MCBE); Kiran George (ECS); Benjamin Cawthra (SOC SCI); Tyler McMillen (NSM); Janice Eyring (HUM); Stephanie George (L/A/C/E)**LIBRARY** (10 faculty)Nominees: Catherine Maderazo (EDUC); **Pending** (CNSM)Confirmed 5/14: Hala Swearingen (ARTS); Yun Tian (ECS); Karyl Ketchum (HUM); Sinjini Mitra (MCBE); Kristine Dennehy (SOC SCI); Ying-Chiao Tsao (COMM); Michelle Mouttapa (HHD); Cynthia Bruns (L/A/C/E)**PLANNING, RESOURCE & BUDGET COMMITTEE** (10 faculty)Nominee: Dave Mickey (ARTS)Confirmed 5/14: Jon Brusckhe (COMM); Sora Tanjasiri (HHD); Paul DeLand (NSM); Stacey Mallicoat (SOC SCI); Bob Mead (MCBE); Michael Shafae (ECS); Erica Bowers (EDUC); Irena Praitis (HUM); Michael DeMars (L/A/C/E)**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)Nominees: Jennifer Chandler (MCBE); Paula Hudson (NSM); Kristin Beals (SOC SCI); Michael DeMars (L/A/C/E)Confirmed 5/14: Alison Edwards (ARTS); Jeesun Kim (COMM); Phoolendra Mishra (ECS); Joe Garcia (HHD); Debra Cote (EDUC); Martha Webber (HUM)**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)Nominees: Eric Dries (ARTS); Andre Zampaulo (HUM); Bill Hoese (NSM)Confirmed 5/14: Yue (Laura) Liu (MCBE); Maria Estela Zarate (EDUC); Joshua Yang (HHD); Shelly Arsneault (SOC SCI); Jason Drotter (L/A/C/E); Michael Alexander (COMM); Ning Chen (ECS)**WRITING PROFICIENCY COMMITTEE** (10 faculty)Nominees: Rebecca Sheehan (COMM); Garrett Struckhoff (ECS); Martha Webber (HUM); Teeanna Rizkallah (MCBE); Krissyvan Truong (L/A/C/E); Janna Kim (HHD); Jasamin Rostam-Kolayi (SOC SCI); **Pending** (ARTS); Amybeth Cohen (NSM); Chris Street (EDUC)**NOMINEES TO AD HOC COMMITTEES****ASSIGNED TIME FOR EXCEPTIONAL SERVICE**Nominees: Bruce Rubin (LACE); **Pending** (ARTS); Reyes Fidalgo (HSS); Betty Chavis (MCBE); Jon Brusckhe (COMM); Joshua Yang (HHD); Lynda Randall (EDUC); Jeff Kuo (ECS); **Pending** (NSM)**NOMINEES TO MISCELLANEOUS COMMITTEES****ACADEMIC APPEALS BOARD**Nominees: Penny Weismuller (HHD)Continuing: Charles Smith (MCBE)**ATHLETICS ACADEMIC STANDARDS**Nominees: Scott Lynn (HHD)**ATHLETICS ADVISORY COUNCIL**Nominees: James Ruby (HHD); Henry Puente (COMM)Continuing: Christina Smith (ARTS)**BICYCLE COMMITTEE**Nominees: **Pending** (ECS)Continuing: Ajay Bhootra (MCBE), Clay Sherman (HHD)

CHILDREN'S CENTER COMMITTEE

Nominees: David Kelman (HUM); Pending

CONSTITUTION COMMITTEE

Nominees: Irene Matz (COMM); Pending

FOOD ADVISORY

Nominees: Yingdi Wang (MCBE)

HONORS BOARD

Nominees: Pending

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

SENATE FORUM BOARD

Nominees: Emily Erickson (COMM); David Kelman (HUM); Pending; Pending

STUDENT HEALTH ADVISORY COMMITTEE

Nominees: Rebekah Smart (L/A/C/E); David Kelman (HUM); Pending; Pending

TITAN STUDENT CENTER GOVERNING BOARD

Nominees: Joe Greco (MCBE); Pending (MCBE)

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. CFA REPORT

XI. NEW BUSINESS

XII. ADJOURNMENT