



ACADEMIC SENATE AGENDA OCTOBER 1, 2015

ASD 15-136

NOTE: CHANGE IN ENDING TIME

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Mary Lynn Hartman, Lecturer Emeritus in Communications [died 9-5-15, age 80]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:40 AM

Topic: Athletics
Presenter: Michael Perez

12:15 PM

Topic: Why WASC Matters
Presenter: Dr. Melanie Booth, WASC VP

V. APPROVAL OF MINUTES

- 5.1 ASD 15-135 Academic Senate Minutes 8-27-15 (Draft)

VI. CONSENT CALENDAR

- 6.1 ASD 15-41 RTVF Name Change
- 6.2 ASD 15-133 New Course Proposals Fall 2015 [Source: Academic Programs]
- 6.3 **NOMINEES TO COMMITTEES**

NOMINEES TO STANDING COMMITTEES

ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)

Nominees: Pending (NSM)

Confirmed 8/27: Pam Oliver (HHD); J. Chris Westgate (HUM); Joel Lanning (ECS); Debra Noble (ARTS); Edward Knell (SOC SCI); Teeanna Rizkallah (MCBE); Emily Erickson (COMM); Janice Myck-Wayne (EDUC)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Pending (COMM)

Confirmed 8/27: 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); Debra Ambrosetti (EDUC)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Prasada Rao (ECS)

Confirmed 8/27: Javette Hayes (COMM); Louise Adler (EDUC); Katherine Bono (HHD); John Patton (SOC SCI); Laura Lohman (ARTS); Betty Chavis (MCBE); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM); Jie Tian (L/A/C/E)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Pending (EDUC); Pending (NSM)

Confirmed 8/27: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Sharon Seidman (HHD); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Huiran Pan (MCBE); Shawn X. Wang (ECS); Lindsay O'Neill (L/A/C/E)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Charles Tumlinson (ARTS); **Pending** (COMM); **Pending** (L/A/C/E)
Confirmed 8/27: Catherine Maderazo (EDUC); Greg Childers (NSM); Kevin Wortman (ECS);
 Donna Nicol (HUM); Brenda Bowser (SOC SCI); John Gleaves (HHD); Ajay Bhootra (MCBE)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: John Hoffman (EDUC)
Confirmed 8/27: Jeesun Kim (COMM); Paul Stapp (NSM); Barbra Erickson (SOC SCI);
 Julie Meisles (L/A/C/E); Mark Goodrich (ARTS); Hamid Tavakolian (MCBE); Chean Ngo
 (ECS); Penny Weismuller (HHD); Enric Mallorqui-Ruscaleda (HUM)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: **Pending** (EDUC)
Confirmed 8/27: 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); Michele Wood (HHD)

LIBRARY (10 faculty)

Nominees: Natalie Bursztyn (CNSM); **Pending** (ARTS)
Confirmed 8/27: 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); Catherine Maderazo (EDUC)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominees: John Koegel (ARTS)
Confirmed 8/27: Rebecca Sheehan (COMM); Garrett Struckhoff (ECS); Martha Webber (HUM);
 Teeanna Rizkallah (MCBE); Krissyvan Truong (L/A/C/E); Janna Kim (HHD);
 Amybeth Cohen (NSM); Jasamin Rostam-Kolayi (SOC SCI); Chris Street (EDUC)

NOMINEES TO MISCELLANEOUS COMMITTEES**BICYCLE COMMITTEE**

Nominees: Garrett Struckhoff (ECS)
Continuing: Ajay Bhootra (MCBE), Clay Sherman (HHD)

CHILDREN'S CENTER COMMITTEE

Nominees: **Pending**
Confirmed 8/27: David Kelman (HUM)

CONSTITUTION COMMITTEE

Nominees: **Pending**
Confirmed 8/27: Irene Matz (COMM)

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: **Pending; Pending**
Confirmed 8/27: Emily Erickson (COMM); David Kelman (HUM);

STUDENT HEALTH ADVISORY COMMITTEE

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

TITAN STUDENT CENTER GOVERNING BOARD

Nominees: **Pending**
Confirmed 8/27: Joe Greco (MCBE)

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

XIII. ADJOURNMENT