



## ACADEMIC SENATE AGENDA AUGUST 25, 2016 rev

ASD 16-107

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. INTRODUCTIONS

#### ➤ President

#### ➤ Interim Provost-VPAA

- Dr. Ali Izadian, Associate Vice President for Capital Programs and Facilities Management
- Dr. Marie Johnson, Dean of the College of Natural Sciences and Mathematics
- Dr. Lisa Kirtman, Dean of the College of Education
- Dr. Kristin Stang, Interim Assistant Vice President for Faculty Support Services
- Dr. Pamella Oliver, Interim Associate Vice President for Academic Programs
- Dr. Steve Walk, Interim Associate Vice President for South County Operations and Initiatives
- Dr. Mark Filowitz, Interim Associate Vice President for Academic Operations
- Dr. Morteza Rahmatian, Interim Dean of the Mihaylo College of Business and Economics
- Dr. Mary Ann Villarreal, Assistant Vice President for Strategic Initiatives

### IV. ANNOUNCEMENTS

➤	Academic Senate Special Election for At-Large Seat	M, September 26 <sup>th</sup> , 7:00 AM thru R, September 29 <sup>th</sup> , 4:00 PM
➤	Orientation for new Academic Senators	R, September 15, 2016 PLN-120
➤	Academic Affairs/Academic Senate Retreat, Fall 2016	Friday, October 7, 2016 Marriott Hotel
➤	"Developing Effective Practices that Serve Hispanic Graduate Students": Mini-Conference	Friday, September 16 8:30am to 4:30pm Student Housing room Juniper 111

### V. TIMES APPROXIMATE

11:45 AM

**Topic:** Associated Students, Inc. – Priorities for 2016-17

**Leadership:** Yanitza Berrios ASI President  
 Alexandra Beltran ASI Executive Vice President  
 Manminder Gill ASI Vice President of Finance  
 Gabriel Sedeno ASI Chief Administrative Officer  
 Laila Dadabhoy ASI Chief Communications Officer  
 Amanda Martinez ASI Chief Governmental Officer  
 Kayleigh Bates ASI Board Chair

11:55 AM

**Topic:** Update from the President

**Presenter:** President Mildred García

12:15 PM

**Topic:** Update from the Interim Provost

**Presenter:** Interim Provost Anil Puri

**VI. APPROVAL OF MINUTES**

- 6.1 ASD 16-98 Academic Senate Marathon Minutes 5-19-16 (Draft)
- 6.2 ASD 16-100 Academic Senate Electoral Minutes 5-19-16 (Draft)

**VII. CONSENT CALENDAR**

- 7.1 ASD 16-96 Academic Senate Meeting Calendar 2016-2017 (Draft)
- 7.2 California State University Academic Council on International Programs (ACIP) – CSUF Representative, Karen Stocker
- 7.3 **NOMINEES TO COMMITTEES**

**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE** (10 faculty)

Nominees: Kavin Tsang (HHD); Sudarshan Kurwadkar (ECS); Bradley Starr (HUM); Fernando Rodriguez-Valls (EDUC); Lisa Draskovich-Long (ARTS)

Continuing: Jeanine Congalton (COMM); Mark Filowitz (NSM); Stephen O'Connor (SOC SCI); Sherif Khalifa (MCBE); Lauren Fournier (L/A/C/E)

**ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE** (9 faculty)

Nominees: Adam Glessner (NSM); Ioakim Boutakidis (HHD); Jennifer Trevitt (SOC SCI); **Pending** (HUM)

Continuing: Teeanna Rizkallah (MCBE); Janice Myck-Wayne (EDUC); Joel Lanning (ECS); Emily Erickson (COMM); Debra Noble (ARTS)

**CAMPUS FACILITIES & BEAUTIFICATION** (10 faculty)

Nominees: Henry Puente (COMM); Dennis Siebenaler (ARTS); Hope Johnson (NSM); Daniela Rubin (HHD); Matt Jarvis (SOC SCI); Patricia Prestinary (L/A/C/E)

Continuing: Jongha Lim (MCBE); Andre Zampaulo (HUM); Debra Ambrosetti (EDUC); Jidong Huang (ECS)

**UNIVERSITY CURRICULUM COMMITTEE** (10 faculty)

Nominees: Nick Henning (EDUC); Diane Clemens-Knott (NSM)

Confirmed 5/19: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Markus Fischer (HUM); Megan Wagner (L/A/C/E); Eileen Walsh (SOC SCI); Robert Mead (MCBE); Phoolendra Mishra (ECS)

**DIVERSITY & INCLUSION COMMITTEE**

Nominees: Michael Perez (SOC SCI)

Confirmed 4/28: Jennifer Burnaford (NSM); Lettycia Terrones (L/A/C/E); Rebecca Dolhinow (HUM); Henry Puente (COMM); Charles Smith (MCBE); Julian Jefferies (EDUC); Laura Lohman (ARTS); Phoolendra Mishra (ECS); James Rodriguez (HHD)

**ELECTIONS COMMITTEE** (5 faculty)

Nominees: Janna Kim (HHD); Fang Zhang (MCBE); Pete Evanow (COMM)

Continuing: Alvin Rangel-Alvarado (ARTS); Sarah Hill (SOC SCI)

**EXTENDED EDUCATION COMMITTEE** (10 faculty)

Nominees: Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); **Pending** (L/A/C/E)

Continuing: Debra Ambrosetti (EDUC); Wendy Grieb (ARTS); Mark Filowitz (NSM); Rebekah Smart (HHD); Jochen Burgtorf (SOC SCI)

**FACULTY AFFAIRS COMMITTEE** (10 faculty)

Nominees: Yuying Tsong (HHD); John Patton (SOC SCI); Joel Lanning (ECS); Minerva Chavez (EDUC); Adolfo Prieto (L/A/C/E); **Pending** (COMM)

Continuing: Betty Chavis (MCBE); Laura Lohman (ARTS); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM)

**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)

Nominees: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC); **Pending** (COMM); **Pending** (ARTS)

Continuing: Huiran Pan (MCBE); Sharon Seidman (HHD); Lindsey O'Neill (L/A/C/E); Shawn X. Wang (ECS); Nilay Patel (NSM)

**GENERAL EDUCATION COMMITTEE (10 faculty)**

Nominees: Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC)

Confirmed 5/19: Michele Wood (HHD); Brenda Bowser (SOC SCI); Susan Tschabrun (L/A/C/E); Kevin Wortman (ECS); Ajay Bhootra (MCBE); Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulli (ARTS)

**GRADUATE EDUCATION COMMITTEE (10 faculty)**

Nominees: Mark Bilby (L/A/C/E); Pending (ARTS); Pending (COMM)

Confirmed 5/19: Chean Ngo (ECS); Enric Mallorqui-Ruscalleda (HUM); Penny Weismuller (HHD); Hamid Tavakolian (MCBE); Paul Stapp (NSM); Barbara Erickson (SOC SCI); John Hoffman (EDUC)

**INFORMATION TECHNOLOGY COMMITTEE (10 faculty)**

Nominees: Nimer Alrushiedat (MCBE)

Confirmed 5/19: Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Charles Grieb (ARTS); Jim Collison (COMM); Nancy Fitch (SOC SCI); Moon Joo Kim (L/A/C/E); Sharon Seidman (HHD); Loretta Donovan (EDUC); Karyl Ketchum (HUM)

**INTERNATIONAL EDUCATION COMMITTEE (10 faculty)**

Nominees: Darren Sandquist (NSM); Laichen Sun (SOC SCI); Dean Kazoleas (COMM);

Sudarshan Kurwadkar (ECS); Linda Kroff (ARTS)

Continuing: Bruce Rubin (L/A/C/E); Betty Chavis (MCBE); Mikyong Kim-Goh (HHD); Julian Jefferies (EDUC); Chris Ruiz-Velasco (HUM)

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

Nominees: John Haan (NSM); Yuna Kim (MCBE); Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI); Pending (ECS)

Continuing: Janet Eyring (HUM); Minerva Chavez (EDUC); Stephanie George (L/A/C/E); Michele Wood (HHD)

**LIBRARY COMMITTEE (10 faculty)**

Nominees: Yun Tian (ECS); Satako Kakihara (HUM); Jindong Wu (SOC SCI); Eric Dries (ARTS); Maria Estela Zarate (EDUC)

Continuing: Sinjini Mitra (MCBE); Natalie Bursztyn (NSM); Ying-Chiao Tsao (COMM); Cynthia Bruns (L/A/C/E); Michelle Mouttapa (HHD)

**PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)**

Nominees: Peter de Lijser (NSM); Sherif Khalifa (MCBE)

Confirmed 5/19: Dave Mickey (ARTS); Sora Tanjasiri (HHD); Irena Praitis (HUM); Michael Shafae (ECS); Erica Bowers (EDUC); Mike DeMars (L/A/C/E); Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM)

**STUDENT ACADEMIC LIFE (10 faculty)**

Nominees: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS); Pending (COMM)

Continuing: Jennifer Chandler (MCBE); Debra Cote (EDUC); Paula Hudson (NSM); Kristin Beals (SOC SCI); Mike DeMars (L/A/C/E)

**UNIVERSITY ADVANCEMENT (10 faculty)**

Nominees: Teresa Crawford (EDUC); Laura (Yue) Liu (MCBE); John Patton (SOC SCI); Katherine Bono (HHD); Barbara Miller (L/A/C/E); John Short (ARTS)

Continuing: Michael McAlexander (COMM); Ning Chen (ECS); Bill Hoese (NSM); Andre Zampaulo (HUM)

**WRITING PROFICIENCY COMMITTEE (10 faculty)**

Nominees: Teeanna Rizkallah (MCBE); Merri Lynn Casem (NSM); Sarah Hill (SOC SCI); Pending (EDUC); Mark Goodrich (ARTS); Pending (COMM)

Continuing: Janna Kim (HHD); Krissyvan Truong (L/A/C/E); Garrett Struckhoff (ECS); Markus Fischer (HUM)

**NOMINEES TO MISCELLANEOUS COMMITTEES****ACADEMIC APPEALS BOARD**

Nominees: Bradley Starr (HUM)

Continuing: Eve Himmelheber (ARTS); Penny Weismuller (HHD)

**ATHLETICS ADVISORY COUNCIL**

Nominees: Pending  
Continuing: James Ruby (HHD); Henry Puentes (COMM)

**CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS**

Nominees: Diana Guerin (HHD)

**BICYCLE COMMITTEE**

Nominees: John Gleaves (HHD); Fang Zhang (MCBE)  
Continuing: Garrett Struckhoff (ECS)

**CONSTITUTION COMMITTEE**

Nominees: John Hoffman (EDUC); Pending

**FOOD ADVISORY**

Nominees: Satoko Kakihara (HUM)  
Continuing: Yingdi Wang (MCBE)

**HONORS BOARD**

Nominees: Scott Annin (NSM); Hunter Hargraves (HUM); Matt Jarvis (SOC SCI)  
Continuing: Gayle Brunelle (HUM); Thanh Nguyen (MCBE)

**OUTSTANDING PROFESSOR COMMITTEE**

Nominees: Dawit Zerom (MCBE); Mikyong Kim-Goh (HHD); Kim Norman (EDUC);  
 Christopher Taewan Ryu (ECS); Pending (COMM)  
Continuing: Cliff Cramp (ARTS); Danielle Zacherl (NSM); Carl Wendt (SOC SCI)

**SENATE FORUM BOARD**

Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Edward Pinuelas

**TITAN STUDENT CENTER GOVERNING BOARD**

Nominees: Enric Mallorquí-Ruscalleda (HUM)  
Continuing: Joe Greco (MCBE)

**VIII. CHAIR’S REPORT**

**IX. STATEWIDE ACADEMIC SENATE REPORT**

**X. CFA REPORT**

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**