



ACADEMIC SENATE AGENDA rev. AUGUST 24, 2017

ASD 17-125

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Dick Wolfe, Men's Gymnastics Coach [died 6-2-17, age 77]
- Jean A. Barrett, Professor Emeritus of Physical Education [died 7-9-17, age 86]

II. URGENT BUSINESS

III. INTRODUCTIONS

- **President**
 - Dr. David Forgues, Vice President for Human Resources, Diversity and Inclusion (HRDI)
 - Dr. Emily Bonney, Interim Assistant Vice President for Academic Human Resources
 - Hallie Hunt, Dean of Students
 - Dr. Ed Collom, Director of Faculty Affairs and Records
 - Dr. Clint-Michael Reneau, Associate Vice President of Student Affairs (Retention Cluster)
 - Dr. Karyn Scissum Gunn, Associate Vice President for Academic Operations
 - Tami Bui, Associate Vice President for Government and Community Relations
 - Alyssa Adamson, Senior Director of Academic Finances and Space Management
- **Interim Provost-VPAA**

IV. ANNOUNCEMENTS

➤	Academic Senate Special Election to fill vacancies in Humanities and Communications on the Professional Leaves Committee.	eVoting will take place: M, September 25 th , 7:00 AM thru R, September 28 th , 4:00 PM
➤	Academic Affairs/Academic Senate Retreat, Fall 2017	Friday, September 29, 21017 ASC Board Room, Lower Level 1121 N. State College Blvd., Fullerton, CA
➤	Academic Senate Special Election for Part-time Senate Seat	eVoting will take place the end of October or early November

V. TIMES APPROXIMATE

11:45 AM

Topic: Associated Students, Inc. – Priorities for 2017-18

Leadership: Laila Dadabhoy **ASI President**
 Andrew La **ASI Executive Vice President**
 Kelly Zarate **ASI Chief Campus Relations Officer/Student Academic Senator**
 Celine Moubayed **ASI Chief Communications Officer**
 Saba Ansari **ASI Chief Governmental Officer/ Student Academic Senator**
 Nicholas Jakel **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 17-118 Academic Senate Marathon Minutes 5-18-17 (Draft)
 6.2 ASD 17-119 Academic Senate Electoral Minutes 5-18-17 (Draft)

VII. CONSENT CALENDAR

- 7.1 ASD 17-123 Academic Senate Meeting Calendar 2017-2018
 7.2 ASD 17-126 Revision to UPS 300.003 - University-Wide Student Learning Goals
 7.3 Proposed New Concentration: Doctor of Nursing Practice, concentration in Nurse Anesthesia
 7.4 **NOMINEES TO COMMITTEES**

added

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2017**PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)**AS Nominees: Renae Bredin (HUM); Carolyn Coal (COMM)Continuing: Suzanne Robertson (HHD); Maria Cominis (ARTS); Mira Farka (MCBE); Ann Roll (L/A/C/E); Loretta Donovan (EDUC); Jennifer Burnaford (NSM); Mikhail Gofman (ECS); Carter Rakovski (SOC SCI)**NOMINEES TO STANDING COMMITTEES****ACADEMIC STANDARDS COMMITTEE (10 faculty)**Nominees: Zac Johnson (COMM); Arsenio Staer (MCBE); Pending (L/A/C/E); Pending (NSM)Confirmed 5/18: Lisa Draskovich-Long (ARTS); Kavin Tsang (HHD); Bradley Starr (HUM); Fernando Rodriguez-Valls (EDUC); Sudarshan Kurwadkar (ECS); Stephen O'Connor (SOC SCI)**ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)**Nominees: Mike McGee (ARTS); Kristen Shand (EDUC)Confirmed 5/18: Adam Glessner (NSM); Erin Hollis (HUM); Jennifer Trevitt (SOC SCI); Binod Tiwari (ECS); Ioakim Boutakidis (HHD); Teeanna Rizkallah (MCBE); Emily Erickson (COMM)**CAMPUS FACILITIES & BEAUTIFICATION COMMITTEE (10 faculty)**Nominees: Javette Hayes (COMM); Deepak Sharma (ECS); Aja McKee (EDUC); Sumantra Chakravarty (MCBE)Confirmed 5/18: Dennis Siebenaler (ARTS); Hope Johnson (NSM); Matt Jarvis (SOC SCI); Daniela Rubin (HHD); Patricia Prestinary (L/A/C/E); April Bullock (HUM)**CURRICULUM COMMITTEE (10 faculty)**Nominees: Koren Fisher (HHD); Rebecca Sheehan (COMM); Pending (L/A/C/E); Pending (HUM)Confirmed 5/18: Robert Mead (MCBE); Phoolendra Mishra (ECS); Nick Henning (EDUC); Eileen Walsh (SOC SCI); Fred Kinney (ARTS); Paula Hudson (NSM)**DIVERSITY & INCLUSION COMMITTEE (10 faculty)**Nominees: Gabriela Best (MCBE); Annie Petrossian (L/A/C/E); Patricia Literte (SOC SCI); Henry Puente (COMM)Confirmed 5/18: Vita Jones (EDUC); Elisa Mandell (ARTS); Phoolendra Mishra (ECS); James Rodriguez (HHD); Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM)**EXTENDED EDUCATION COMMITTEE (10 faculty)**Nominees: Debra Ambrosetti (EDUC); Mori Jamshidian (NSM); Gary Germe (HHD)Confirmed 5/18: Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Danielle Majam-Finch (L/A/C/E); Jochen Burgtorf (SOC SCI); Wendy Grieb (ARTS)

FACULTY AFFAIRS COMMITTEE (10 faculty)Nominees: Carolyn Coal (COMM); Kate Burlingham (SOC SCI); **Pending** (HUM); **Pending** (MCBE)Confirmed 5/18: Vita Jones (EDUC); Yuying Tsong (HHD); Sean Walker (NSM); Ann Roll (L/A/C/E); David Naish (ECS); Jade Jewett (ARTS)**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)Nominees: Jidong Huang (ECS); Bill Meyer (ARTS); Irene Matz (COMM)Confirmed 5/18: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC); Sharon Seidman (HHD); Nilay Patel (NSM); Lindsay O'Neill (L/A/C/E); Sinjini Mitra (MCBE)**FACULTY RESEARCH POLICY COMMITTEE** (10 faculty)Nominees: Maria Casanova (MCBE); Kristi Kanel (HHD); **Pending** (EDUC)Confirmed 5/18: Margaret Garber (HUM); Barbara Miller (L/A/C/E); Robert Robinson (SOC SCI); HyeKyeung Seung (COMM); Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS)**GENERAL EDUCATION COMMITTEE** (10 faculty)Nominees: Denise Stanley (MCBE); **Pending** (L/A/C/E)Confirmed 5/18: Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulli (ARTS); Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC); Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS)**GRADUATE EDUCATION COMMITTEE** (10 faculty)Nominees: Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS); **Pending** (L/A/C/E);Confirmed 5/18: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS); Barbara Erickson (SOC SCI); Penny Weismuller (HHD); Andre Zampaulo (HUM)**HONORS PROGRAMS ADVISORY BOARD** (10 faculty)Nominees: Pamela Madsen (ARTS); Ken Guo (MCBE); Craig McConnell (HUM); Kavin Tsang (HHD); Phoolendra Mishra (ECS)Continuing: Scott Annin (NSM); Hunter Hargraves (COMM); Malia Hoffman (EDUC); Matt Jarvis (SOC SCI); Jonathan Cornforth (L/A/C/E)**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)Nominee: Bob Meeds (COMM)Confirmed 5/18: Nimer Alrushiedat (MCBE); Sharon Seidman (HHD); Moon Joo Kim (L/A/C/E); Loretta Donovan (EDUC); Karyl Ketchum (HUM); Charles Grieb (ARTS); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Nancy Fitch (SOC SCI)**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)Nominees: Peng Liu (MCBE); Michele Wood (HHD); Heping Zhao (HUM)Confirmed 5/18: Darren Sandquist (NSM); Linda Kroff (ARTS); Dean Kazoleas (COMM); Bruce Rubin (L/A/C/E); Laichen Sun (SOC SCI); Sudarshan Kurwadkar (ECS); Rebecca Gutierrez Keeton (EDUC)**INTERNSHIPS & SERVICE LEARNING COMMITTEE** (10 faculty)Nominees: Brady Heiner (HUM); Kyeung Hae "Karen" Lee (HHD); Grace Cho (EDUC); **Pending** (ECS)Confirmed 5/18: Yuna Kim (MCBE); Amber Chitty (COMM); Eileen Walsh (SOC SCI); Mark Ramont (ARTS); John Haan (NSM); Mark Herbst (L/A/C/E)**LIBRARY COMMITTEE** (10 faculty)Nominees: Mark Bilby (L/A/C/E); Pratanu Ghosh (ECS); Frank Russell (COMM);Confirmed 5/18: Christopher Slogar (ARTS); Kavin Tsang (HHD); Maritza Lozano (EDUC); **Pending** (MCBE); Satoko Kakihara (HUM); Jindong Wu (SOC SCI); Sinan Akciz (NSM)**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)Nominees: Megan Wagner (L/A/C/E); Patricia Literte (SOC SCI); **Pending** (MCBE); **Pending** (COMM)Confirmed 5/18: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS); Paula Hudson (NSM); Debra Cote (EDUC)**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)Nominees: Pratanu Ghosh (ECS); Brady Heiner (HUM); Benjamin Cawthra (SOC SCI); Garrett Hart (COMM); **Pending** (ARTS); **Pending** (MCBE)Confirmed 5/18: Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E); Richard (William) Laton (NSM)

WRITING PROFICIENCY COMMITTEE (10 faculty)

Nominee: Pending (L/A/C/E)

Confirmed 5/18: Sarah Hill (SOC SCI); Teeanna Rizkallah (MCBE); Mark Goodrich (ARTS); Pete Evanow (COMM); Merri Lynn Casem (NSM); Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC); Kevin Lambert (HUM)

NOMINEES TO MISCELLANEOUS COMMITTEES

ACADEMIC APPEALS BOARD

Nominees: Merri Lynn Casem (NSM); Penny Weismuller (HHD)

Continuing: Bradley Starr (HUM)

ATHLETICS ADVISORY COUNCIL

Nominees: James Ruby (HHD); Henry Puente (COMM)

Continuing: Christina Smith (ARTS)

AUXILIARY SERVICES CORP. (ASC) COMMITTEE

Nominee: Bill Meyer (ARTS)

Continuing: Sean Walker (NSM); Sudarshan Kurwadkar (ECS)

BICYCLE COMMITTEE

Nominee: Garrett Struckhoff (ECS)

Continuing: Fang Zhang (MCBE); John Gleaves (HHD)

CHILDREN'S CENTER COMMITTEE

Nominee: Pending

Continuing: David Kelman (HUM)

FOOD ADVISORY BOARD

Nominee: Pending

Continuing: Satoko Kakihara (HUM)

OUTSTANDING PROFESSOR COMMITTEE

Nominees: Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI); Pending (EDUC); Pending (NSM)

Continuing: Mikyong Kim-Goh (HHD); Christopher Taewan Ryu (ECS); Dawit Zerom (MCBE); Garrett Hart (COMM)

NOMINEES TO SEARCH COMMITTEES

ASSOCIATE VICE PRESIDENT FOR DIVERSITY, EQUITY, AND INCLUSION

Nominees: Ron Oliver (EDUC); Rebecca Dolhinow (HUM); Siobhan Brooks (SOC SCI)

- VIII. CHAIR'S REPORT – Written report distributed 8-18-17.
- IX. STATEWIDE ACADEMIC SENATE REPORT – Written report distributed 8-18-17.
- X. CFA REPORT
- XI. NEW BUSINESS
- XII. ADJOURNMENT