



ACADEMIC SENATE AGENDA rev. SEPTEMBER 7, 2017

ASD 17-136

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Linda Anderson, Professor Emerita of French

II. URGENT BUSINESS

added

- 2.1 ASD 17-139 Resolution on AB 1887: Considerations for Retention, Tenure, and Promotion of Faculty
- 2.2 ASD 17-140 Resolution in Continued Support for Campus Dreamers

III. ANNOUNCEMENTS

added

➤	Health & Financial Expo	Tuesday, September 12, 2017 11:00 AM to 2:00 PM TSU Pavilions
➤	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

IV. APPROVAL OF MINUTES

- 4.1 ASD 17-135 Academic Senate Minutes 8-24-17 (Draft)

V. CONSENT CALENDAR

- 5.1 Senate Parliamentarian Nominee – Steve Walk

5.2 NOMINEES TO COMMITTEES

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Lauren Fournier (L/A/C/E); Pending (NSM)

Confirmed 8/24: Lisa Draskovich-Long (ARTS); Kavin Tsang (HHD); Bradley Starr (HUM); Fernando Rodriguez-Valls (EDUC); Sudarshan Kurwadkar (ECS); Stephen O'Connor (SOC SCI); Zac Johnson (COMM); Arsenio Staer (MCBE)

DIVERSITY & INCLUSION COMMITTEE (10 faculty)

Nominees: Sergio Lizarraga (ARTS)

Confirmed 8/24: Vita Jones (EDUC); Phoolendra Mishra (ECS); James Rodriguez (HHD); Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Gabriela Best (MCBE); Annie Petrossian (L/A/C/E); Patricia LITERTE (SOC SCI); Henry Puente (COMM)

FACULTY AFFAIRS COMMITTEE (10 faculty)Nominees: Kazuha Watanabe (HUM); Atul Teckchandani (MCBE)Confirmed 8/24: Vita Jones (EDUC); Yuying Tsong (HHD); Sean Walker (NSM); Ann Roll (L/A/C/E); David Naish (ECS); Jade Jewett (ARTS); Carolyn Coal (COMM); Kate Burlingham (SOC SCI)**GRADUATE EDUCATION COMMITTEE** (10 faculty)Nominees: Robert Tomaszewski (L/A/C/E)Confirmed 8/24: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS); Barbara Erickson (SOC SCI); Penny Weismuller (HHD); Andre Zampaulo (HUM); Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS)**INTERNSHIPS & SERVICE LEARNING COMMITTEE** (10 faculty)Nominees: Pradeep Nair (ECS)Confirmed 8/24: Yuna Kim (MCBE); Amber Chitty (COMM); Eileen Walsh (SOC SCI); Mark Ramont (ARTS); John Haan (NSM); Mark Herbst (L/A/C/E); Brady Heiner (HUM); Grace Cho (EDUC); Kyeung Hae "Karen" Lee (HHD)**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)Nominees: Claudia Anguiano (COMM); Pending (MCBE)Confirmed 8/24: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS); Paula Hudson (NSM); Debra Cote (EDUC); Megan Wagner (L/A/C/E); Patricia Literte (SOC SCI)**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)Nominees: Daniel Cavagnaro (MCBE); Pending (ARTS)Confirmed 8/24: Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E); Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Brady Heiner (HUM); Benjamin Cawthra (SOC SCI); Garrett Hart (COMM)**NOMINEES TO MISCELLANEOUS COMMITTEES****OUTSTANDING PROFESSOR COMMITTEE**Nominees: Carol Lundberg (EDUC); Scott Annin (NSM)Confirmed 8/24: Mikyong Kim-Goh (HHD); Christopher Taewan Ryu (ECS); Dawit Zerom (MCBE); Garrett Hart (COMM); Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI)**VI. CHAIR'S REPORT – Written report distributed 9-1-17.
(Supplemental report distributed 9-5-17)****VII. INTERIM PROVOST REPORT****VIII. STATEWIDE ACADEMIC SENATE REPORT****IX. ASI REPORT****X. CFA REPORT****XI. DISCUSSION ITEM**

11.1 ASD 17-137 EO 1100

XII. NEW BUSINESS

12.1 ASD 17-138 UPS 211.100 Appointment of Department Chairs and Vice-Chairs

XIII. ADJOURNMENT