



ACADEMIC SENATE ELECTORAL MEETING MINUTES MAY 14, 2015

ASD 15-121

Approved 8-27-15

11:30 AM - 12:00 NOON

Pollak Library North 130

Present: Ansari, Armstrong, Balderas, Basil, Bonney, Buck, Carroll, Casem, Cruz, Dabirian, DeMars, Dries, Eanes, Evanow, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, Gradilla, Green, Kanel, Lin, Mead, Meyer, Mouttapa, Myck-Wayne, Oliver, Perez, Puri, Randall, Rhoten, Rodriguez, Sargeant, Stang, Stein, Stohs, Tavakolian, Walicki, Walker, Wang

Absent: Chavis, Garcia, Guerin, Hassan, Miller, Powers, Wood

I. CALL TO ORDER

Chair Walker called the meeting to order at 11:30 AM with Senator/Secretary Walk calling roll of 48 senators and announcing a quorum. Chair Walker welcomed the newly-elected *first-time* Senators for 2015-16:

1.	Mike DeMars	L/A/C/E
2.	Pete Evanow	At-Large from Comm
3.	David Lin	P-T Faculty from MCBE
4.	Bill Meyer	Arts
5.	Katherine Powers	At-Large from ADMIN

6.	Mark Stohs	ASCSU from MCBE
7.	Hamid Tavakolian	MCBE
8.	Shawn X. Wang	ECS
9.	Michelle Wood	HHD

All returning senators recently elected in the All University Elections, Spring 2015 were also welcomed: Armstrong, Balderas, Basil, Bonney, Chavis, Dries, Filowitz, Gradilla, Myck-Wayne, Perez, and Rodriguez.

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- 3.1 (Walicki) Announced a JAZZ event on Friday, 5-15-15, 8:00 PM, at Steamers Restaurant in Fullerton.
- 3.2 (Dabirian) Reminder that a password change is mandatory for *all* CSUF employees by May 31, 2015.

IV. ELECTIONS

Chair Walker announced the election of the 2015-16 Executive Committee stating the procedure to elect (7) officer positions. Nominations will be taken from the floor with a second, and nominees must accept the nomination. Prior to voting, each first-time nominee will be given (optional) opportunity to speak for a maximum of 2-minutes to accept a nomination. If position is uncontested, the person will be elected to the position by acclamation. When a position has multiple candidates, to be elected a majority of senators is required (one over half/ 21 needed). When there are more than two candidates for a position, and no candidate receives a majority, the candidate with the lowest number of votes will be eliminated, and another vote will be taken. This process will be repeated until one candidate receives a majority vote.

With assistance from Rommel Hidalgo, 41 radio-frequency clickers were distributed to eligible participants and instructions given. Chair Walker repeated a roll call in order to complete accuracy of the clicker-response.

Nominations from the floor for:

1.	Chair	5.	At-Large
2.	Vice Chair	6.	At-Large
3.	Secretary	7.	At-Large
4.	Treasurer		

Nominations/elections were appropriately moved and seconded for the seven (7) Executive Committee positions.

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
1.	Chair	Emily Bonney	HUM	Gradilla	SOC SCI	Acclamation	Emily Bonney
2.	Vice Chair	Bill Meyer	ARTS	Walker	NSM	24	Bill Meyer
		Lynda Randall	EDUC	Kanel	HHD	17	
		Lynn Sargeant	SOC SCI	Fitch		withdrew	
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	
3.	Secretary	Amir Dabirian	Admin	Fidalgo	HUM	declined	Merri Lynn Casem
		Ron Oliver	EDUC	Kanel	HHD	withdrew	
		Merri Lynn Casem	NSM	Dabirian	ADMIN	27	
		Kristi Kanel	HHD	Walicki	ARTS	14	
Closed							

4.	Treasurer	Amir Dabirian	At-Large ADMIN	Stang	Educ	24	Amir Dabirian
		Ken Walicki	ARTS	Fitch	Soc Sci	17	
		Closed					

5.	#1 At-Large	Kristin Stang	EDUC	Carroll	SOC SCI	21	Kristin Stang
		Kristi Kanel	HHD	Fitch	SOC SCI	declined	
		Ken Walicki	ARTS	Fidalgo	HUM	ineligible	
		Ron Oliver	EDUC	Fidalgo	HUM	17	
		Eric Dries	PT/ARTS	Walicki	ARTS	2	
		Closed					

6.	#2 At-Large	Lynn Sargeant	SOC SCI	Fitch	SOC SCI	21	Lynn Sargeant
		Ron Oliver	EDUC	Fidalgo	HUM	19	
		Closed					

7.	#3 At-Large	Ron Oliver	EDUC	Kanel	HHD	26	Ron Oliver
		Michele Mouttapa	HHD	Sargeant	SOC SCI	14	
		Closed					

Three elected CSU Senators from CSUF also serve on A.S. Executive Committee.

Diana Guerin (HHD) 2016	Sean Walker (NSM) 2017	Mark Hoven Stohs (MCBE) 2018
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Senator Sean Walker will also serve on the 2015-16 Executive Committee as *Immediate Past Chair*.

The newly-elected Executive Committee will hold meetings during summer 2015, and will act on behalf of the Academic Senate until August 27th, the first meeting for 2015-16.

Chair Bonney moved to approval of the consent calendar, which is the one order of business for this body.

V. CONSENT CALENDAR

M/S/P (Fitch/Stang) Consent calendar was unanimously approved.

5.1 Confirmation of Alternates for CSU Academic Senators

For Diana Guerin: Emily Bonney
 For Sean Walker: Robert Mead
 For Mark Stohs: Phil Armstrong

5.2 NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Sherif Khalifa (MCBE); Jeanine Congalton (COMM); Mark Filowitz (NSM); Stephen O'Connor (SOC SCI); Lauren Fournier (L/A/C/E)
Continuing: Eve Himmelheber (ARTS); Sang June Oh (ECS); Sharon Chappell (EDUC); Kristi Kanel (HHD); Brad Starr (HUM)

ASSESSMENT AND EDUCATIONAL EFFECTIVENESS COMMITTEE (9 faculty)

Nominees: Debra Noble (ARTS); Teeanna Rizkallah (MCBE); Emily Erickson (COMM); Joel Lanning (ECS); Teresa Crawford (EDUC);
Continuing: Pam Oliver (HHD); Merri Lynn Casem (NSM); J. Chris Westgate (HUM); Edward Knell (SOC SCI)

CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE (10 faculty)

Nominees: Jongha Lim (MCBE); Christine Burrough (COMM); Jidong Huang (ECS);
Janice Myck-Wayne (EDUC); Andre Zampaulo (HUM)

Continuing: Dennis Siebenaler (ARTS); Daniela Rubin (HHD); Darren Sandquist (NSM);
Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E)

CURRICULUM COMMITTEE (10 faculty)

Nominees: **Pending** (ARTS); Emmanuel Lartey (MCBE); Jason Shepard (COMM);
Kathleen Wilson (HHD); Markus Fischer (HUM); Zoe Pettway Unno (L/A/C/E)

Continuing: Binod Tiwari (ECS); Leigh Barton (EDUC); Alain Bourget (NSM);
Gayle Brunelle (SOC SCI)

ELECTIONS COMMITTEE (10 faculty)

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

Continuing: Janna Kim (HHD); Robert Mead (MCBE); Pete Evanow (COMM)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Rebekah Smart (HHD); Jochen Burgdorf (SOC SCI); Suzanne Robinson (EDUC);
Mark Filowitz (NSM); Wendy Grieb (ARTS)

Continuing: Annie Petrossian (L/A/C/E); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM);
Binod Tiwari (ECS); Kazuha Watanabe (HUM);

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Laura Lohman (ARTS); Betty Chavis (MCBE); Kathryn Dickson (NSM);
Zakya Ibrahim (HUM); Jie Tian (L/A/C/E)

Continuing: Javette Hayes (COMM); David Cheng (ECS); Louise Adler (EDUC);
Katherine Bono (HHD); John Patton (SOC SCI)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Huiran Pan (MCBE); Sudarshan Kurwadkar (ECS); Sharon Seidman (HHD); **Pending**
(NSM); **Pending** (L/A/C/E);

Continuing: Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM); Ron Oliver (EDUC);
Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Sumantra Chakravarty (MCBE); Kevin Wortman (ECS); **Pending** (HHD);
Donna Nicol (HUM); Brenda Bowser (SOC SCI); **Pending** (L/A/C/E)

Continuing: Dave Mickey (ARTS); Heather Osborne-Thompson (COMM); Catherine Maderazo
(EDUC); Greg Childers (NSM)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Mark Goodrich (ARTS); **Pending** (MCBE); Chean Ngo (ECS); Martha Webber (HUM);
Penny Weismuller (HHD)

Continuing: Jeesun Kim (COMM); Ron Oliver (EDUC); Paul Stapp (NSM); Julie Meisels (L/A/C/E);
Barbra Erickson (SOC SCI);

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Charles Grieb (ARTS); Jim Collison (COMM); **Pending** (ECS);
Nikolas Nikolaidis (NSM); Nancy Fitch (SOC SCI)

Continuing: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD);
Karyl Ketchum (HUM); Colleen Greene (L/A/C/E)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominees: Betty Chavis (MCBE); **Pending** (EDUC); Mikyong Kim-Goh (HHD);
Bruce Rubin (L/A/C/E); Darren Sandquist (NSM); **Pending** (HUM)

Continuing: Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS);
Laichen Sun (SOC SCI)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Kristin Stang (EDUC); Ruth Mielke (HHD); Tyler McMillen (NSM);
Janet Eyring (HUM); Stephanie George (L/A/C/E)

Continuing: Mark Ramont (ARTS); Pamela Caldwell (COMM); Yuna Kim (MCBE);
Kiran George (ECS); Benjamin Cawthra (SOC SCI)

LIBRARY COMMITTEE (10 faculty)

Nominees: Ying-Chiao Tsao (COMM); Sinjini Mitra (MCBE); Michelle Mouttapa (HHD); Cynthia Bruns (L/A/C/E); **Pending** (NSM)
Continuing: Hala Swearingen (ARTS); Yun Tian (ECS); Sharon Chappell (EDUC); Karyl Ketchum (HUM); Kristine Dennehy (SOC SCI)

added

PLANNING, RESOURCE, & BUDGET COMMITTEE (10 faculty)

Nominees: Bob Mead (MCBE); Michael Shafae **pending** (ECS); Erica Bowers (EDUC); Irena Praitis (HUM); Mike DeMars (L/A/C/E)
Continuing: Bill Meyer (ARTS); Jon Brusckke (COMM); Sora Tanjasiri (HHD); Paul DeLand (NSM); Stacy Mallicoat (SOC SCI)

added

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Isho Tama-Sweet (MCBE); Debra Cote (EDUC); Nicholas Salzameda (NSM); Kristin Beals (SOC SCI); Mike DeMars **pending** (L/A/C/E)
Continuing: Alison Edwards (ARTS); Brent Foster (COMM); Phoolendra Mishra (ECS); Joe Garcia (HHD); Martha Webber (HUM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Michael Alexander (COMM); Ning Chen (ECS); **Pending** (NSM); **Pending** (ARTS); **Pending** (HUM)
Continuing: Yue (Laura) Liu (MCBE); Maria Estela Zarate (EDUC); Joshua Yang (HHD); Shelly Arsneault (SOC SCI); Jason Drotter (L/A/C/E)

VI. ADJOURNMENT

Meeting was adjourned at 12:06 PM.