



**ACADEMIC SENATE  
ELECTORAL MEETING  
MINUTES  
MAY 18, 2017**

**ASD 17-119**

*Approved 8-24-17*

**11:30 AM - 12:30 PM**

**Pollak Library North 130**

Present: Badal, Basil, Bates, Bonney, Brown, Brunelle, Brusckke, Buck, Casem, Chandler, Childers, Dabirian, Dries, Evanow, Fidalgo, Filowitz, Fitch, N. Garcia, Gradilla, Heiner, Holland, Jarvis, Kanel, Martinez, Matz, Mead, Meyer, Myck-Wayne, Oliver, Patton, Perez, Powers, Puri, Rodriguez, Self, Stambough, Taulli, Tavakolian, Tiwari, Tsang, Wagner, Walicki, Walker, Wood  
Absent: Fujita-Rony, M. Garcia, Hagihara, Stohs

**I. CALL TO ORDER**

Chair Bonney called the meeting to order at 11:35 AM. Senator/Secretary Gradilla called roll for the meeting.

**II. URGENT BUSINESS**

No urgent business.

**III. ANNOUNCEMENTS**

No announcements.

**IV. ELECTIONS**

Chair Bonney announced the upcoming election. With assistance from Sepher Sobhani, 44 radio-frequency clickers were distributed and instructions given.

Roll-Call: Senator Gradilla called the names of the new Academic Senators eligible to vote as each Senator tested his/her clicker to be used to elect the 2017– 2018 Academic Senate Executive Committee.

Nominations from the floor for:

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

Newly elected members were welcomed: Badal, Brown, Brunelle, Chandler, Childers, N. Garcia, Heiner, Rodriguez, Taulli, Tiwari, Wagner. For purposes of this election, 23 constituted a majority.

There was consent from the body for nominees to give an optional two-minute statement for the first-time (only) a person was nominated for any of these positions.

The votes needed to win for each position are a majority of total votes cast.

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

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
1.	Chair	Stephen Stambough	SOC SCI	Kanel	HHD	Acclamation	<b>Stephen Stambough</b>
					Closed		

#1 Round	#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
	2.	Vice Chair	John Patton	SOC SCI	Gradilla	At-Large SOC SCI	22	
			Bill Meyer	ARTS	Mead	MCBE	22	

#2 Round	#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
	2.	Vice Chair	John Patton	SOC SCI	Gradilla	At-Large SOC SCI	23	<b>John Patton</b>
			Bill Meyer	ARTS	Mead	MCBE	21	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
3.	Secretary	Alexandro Gradilla	At-Large SOC SCI	Fitch	At-Large SOC SCI	Acclamation	<b>Alexandro Gradilla</b>
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
4.	Treasurer	Ron Oliver	EDUC	Meyer	ARTS	25	<b>Ron Oliver</b>
		Gayle Brunelle	At-Large SOC SCI	Patton	At-Large SOC SCI	19	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Amir Dabirian	ADMIN	Wood	HHD	29	<b>Amir Dabirian</b>
		Gayle Brunelle	At-Large SOC SCI	Fidalgo	At-Large HUM	15	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
6.	#2 At-Large	Gayle Brunelle	At-Large SOC SCI	Casem	NSM	23	<b>Gayle Brunelle</b>
		Bill Meyer	ARTS	Mead	MCBE	21	

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
7.	#3 At-Large	Myck-Wayne	EDUC	Oliver	EDUC	23	<b>Janice Myck-Wayne</b>
		Bill Meyer	ARTS	Mead	MCBE	21	

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

Mark Stohs (MCBE) 2018	Jon Brusckke (COMM) 2019	Shahin Shahi (ECS) 2020
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Chair Stambough read the names of the newly elected Executive Committee, congratulated everyone, and continued the meeting.

The newly-elected Executive Committee will hold meetings through summer 2017, and will act on behalf of the Academic Senate until the first meeting on August 24<sup>th</sup>.

## V. CONSENT CALENDAR

M/S/P (Casem/Bonney) Consent calendar was approved unanimously.

### 5.1 **Confirmation of Alternates for CSU Academic Senators**

For Jon Brusckke: James Ruby  
 For Mark Stohs: Matthew Jarvis  
 For Shahin G. Shahi: Reyes Fidalgo

## 5.2 **NOMINEES TO STANDING COMMITTEES**

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

Nominees: Teeanna Rizkallah (MCBE); Emily Erickson (COMM); Binod Tiwari (ECS);  
**Pending** (EDUC); **Pending** (ARTS)

Continuing: Adam Glesser (NSM); Erin Hollis (HUM); Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD)

### **ACADEMIC STANDARDS COMMITTEE (10 faculty)**

Nominees: Stephen O'Connor (SOC SCI); **Pending** (COMM); **Pending** (NSM);  
**Pending** (MCBE); **Pending** (L/A/C/E)

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

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

Nominees: April Bullock (HUM); **Pending** (MCBE); **Pending** (COMM); **Pending** (ECS);  
**Pending** (EDUC)

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

### **CURRICULUM COMMITTEE (10 faculty)**

Nominees: Fred Kinney (ARTS); Jessica Stern (HUM); Paula Haudson (NSM); **Pending**  
(COMM);  
**Pending** (HHD); **Pending** (L/A/C/E)

Continuing: Robert Mead (MCBE); Phoolendra Mishra (ECS); Nick Henning (EDUC);  
Eileen Walsh (SOS SCI)

### **DIVERSITY & INCLUSION COMMITTEE (10 faculty)**

Nominees: Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); **Pending** (L/A/C/E);  
**Pending** (SOC SCI); **Pending** (COMM)

Continuing: Vita Jones (EDUC); Elisa Mandell (ARTS); Phoolendra Mishra (ECS);  
James Rodriguez (HHD)

### **ELECTIONS COMMITTEE (5 faculty)**

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

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

### **EXTENDED EDUCATION COMMITTEE (10 faculty)**

Nominees: Jochen Burgdorf (SOC SCI); Wendy Grieb (ARTS); **Pending** (HHD); **Pending** (EDUC);  
**Pending** (NSM)

Continuing: Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM);  
Binod Tiwari (ECS); Danielle Majam-Finch (L/A/C/E)

### **FACULTY AFFAIRS COMMITTEE (10 faculty)**

Nominees: Sean Walker (NSM); Ann Roll (L/A/C/E); David Naish (ECS); Jade Jewett (ARTS);  
**Pending** (MCBE); **Pending** (COMM); **Pending** (HUM)

Continuing: Vita Jones (EDUC); John Patton (SOC SCI); Yuying Tsong (HHD)

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

Nominees: Sharon Seidman (HHD); Nilay Patel (NSM); Lindsay O'Neill (L/A/C/E);  
Sinjini Mitra (MCBE); **Pending** (ECS); **Pending** (COMM); **Pending** (ARTS)

Continuing: Patricia Schneider-Zioga (HUM); Edward Knell (SOC SCI); Natalie Tran (EDUC)

### **FACULTY RESEARCH POLICY COMMITTEE (10 faculty)**

Nominees: Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS);  
**Pending** (EDUC); **Pending** (MCBE)

Continuing: Joshua Yang (HHD); Margaret Garber (HUM); Barbara Miller (L/A/C/E);  
Robert Robinson (SOC SCI); HyeKyeung Seung (COMM)

### **GENERAL EDUCATION COMMITTEE (10 faculty)**

Nominees: Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS);  
**Pending** (MCBE); **Pending** (L/A/C/E)

Continuing: Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Taulli (ARTS);  
Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominees: Penny Weismuller (HHD); Rob Watson (ARTS); Andre Zampaulo (HUM);  
**Pending** (ECS); **Pending** (MCBE)  
Continuing: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC);  
 Barbara Erickson (SOC SCI); Mark Bilby (L/A/C/E)

**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)

Nominees: Charles Grieb (ARTS); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS);  
 Nancy Fitch (SOC SCI); **Pending** (COMM)  
Continuing: Nimer Alrushiedat (MCBE); Sharon Seidman (HHD); Moon Joo Kim (L/A/C/E);  
 Loretta Donovan (EDUC); Karyl Ketchum (HUM)

**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)

Nominees: Bruce Rubin (L/A/C/E); Rebecca Gutierrez Keeton (EDUC); **Pending** (HUM);  
**Pending** (MCBE); **Pending** (HHD)  
Continuing: Darren Sandquist (NSM); Linda Kroff (ARTS); Dean Kazoleas (COMM);  
 Laichen Sun (SOC SCI); Sudarshan Kurwadkar (ECS)

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

Nominees: John Haan (NSM); Mark Herbst (L/A/C/E); **Pending** (HUM); **Pending** (EDUC);  
**Pending** (HHD)  
Continuing: Yuna Kim (MCBE); Amber Chitty (COMM); Eileen Walsh (SOC SCI);  
 Mark Ramont (ARTS); Joseph Piacenza (ECS)

**LIBRARY COMMITTEE** (10 faculty)

Nominees: Sinan Akciz (NSM); **Pending** (L/A/C/E); **Pending** (ARTS); **Pending** (MCBE);  
**Pending** (COMM); **Pending** (ECS); **Pending** (EDUC); **Pending** (HHD)  
Continuing: Satoko Kakihara (HUM); Jindong Wu (SOC SCI)

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

Nominees: Dave Mickey (ARTS); James Rodríguez (HHD)  
Continuing: Irena Praitis (HUM); Michael Shafae (ECS); Erica Bowers (EDUC);  
 Mike DeMars (L/A/C/E) Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM);  
 Peter de Lijser (NSM); Sherif Khalifa (MCBE)

**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)

Nominees: Paula Hudson (NSM); Debra Cote (EDUC); **Pending** (L/A/C/E); **Pending** (SOC SCI);  
**Pending** (MCBE); **Pending** (COMM)  
Continuing: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow  
 (HUM); Jamie Tucker (ARTS)

**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)

Nominees: Richard (William) Laton (NSM); **Pending** (ARTS); **Pending** (HUM); **Pending** (COMM);  
**Pending** (ECS); **Pending** (MCBE)  
Continuing: John Patton (SOC SCI); Teresa Crawford (EDUC); Katherine Bono (HHD);  
 Barbara Miller (L/A/C/E)

**UNIVERSITY WRITING PROFICIENCY COMMITTEE** (10 faculty)

Nominees: Janna Kim (HHD); Garrett Struckhoff (ECS); Brad Biggs (EDUC);  
 Kevin Lambert (HUM); **Pending** (L/A/C/E)  
Continuing: Sarah Hill (SOC SCI); Teeanna Rizkallah (MCBE); Mark Goodrich (ARTS);  
 Pete Evanow (COMM); Merri Lynn Casem (NSM)

5.3 **NOMINEES TO MISCELLANEOUS COMMITTEES****CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS**

Nominee: Raymond Nation (HHD)

**VI. ADJOURNMENT**

M/S/P (Dabirian/Gradilla) Meeting was adjourned at 12:05 PM.