



**ACADEMIC SENATE  
MINUTES  
AUGUST 29, 2019**

**ASD 19-85**

**Approved 10-24-19**

**11:30 AM - 12:50 PM**

**PLN-130**

Present: Badal, Baker, Barros, Biesiada, Brown, Bruce, Brusckke, Casem, Childers, Clark, Dabirian, David, Fidalgo, Filowitz, Fitch, Forsgren, Gnanlet, Gradilla, Graewingholt, Holland, Jefferies, Jenkins, Kanel, Matz, Mead, Meyer, P. Oliver, R. Oliver, Patton, Peissig, Powers, Preston, Reneau, Shoar, Valdez, Virjee, Walicki, Walker, Walsh, Woo, Wood, Wynants

Absent: Ceisel, McLain, Stambough, Stohs, Thomas

## **I. CALL TO ORDER**

Vice-chair Gradilla called the first meeting for the AY 2019-20 to order at 11:30 AM.

A moment of silence was observed.

### **In Memoriam**

- Tony Bell, Professor Emeritus of Sociology [died 5-19-19, age 83]
- Perry E. Jacobson, Professor Emeritus of Sociology [died 6-2-19, age 83]
- George L. Friend, Professor Emeritus of English and Comparative Literature [died 6-6-19, age 86]
- David Wong, Professor Emeritus of Economics [died 7-16-19, age 71]
- Jane Paul Hummel, Professor Emeritus of Music [died 7-17-19, age 91]
- Steven Chan, retired Director of Budget and Finance and Student Services for University Extended Education [died 8-19-19]

## **II. URGENT BUSINESS**

- (Dabirian) I yield the floor to VP Kim to talk about the incident on campus last week and also parking.

VP Kim asked members of the University Police Department (UPD) to join him in answering questions surrounding the responses to the incident. We cannot talk about the incident itself due to the ongoing investigation, but we would rather talk about what happened afterwards.

Two questions we were asked about the incident:

- 1) The timeliness of the notices to campus and the subsequent notices that went out to the campus.

That was responded to by UPD working along with Strategic Communications. As for the timeliness of the notices, I think it is important that we describe the context under which those things occurred, also our systems and procedures.

- 2) The other question that was commonly asked was about shelter in place, why UPD or the campus did not declare a shelter in place when the incident occurred.

Context for that is very important and the decision was made very thoughtfully, particularly through the lens of our police. So we will respond to that question as well.

VP Kim introduced the command staff: Captain Carl Jones who oversees all the patrols and operations of UPD, Chief of Police Raymond Aguirre who oversees the entire police department, and Captain Scott Willey who serves as our Press Information Officer (PIO) and he coordinates and facilitates the conversation and outreach to the rest of the community.

President Virjee thanked the University Police Department (UPD) and City of Fullerton Police Department (FPD) for their quick response to the situation. The UPD and FPD received a standing ovation.

Captain Scott Willey gave the Senate an overview of the chain of events surrounding the incident once the first emergency call was received. Captain Willey also informed the Senate that UPD or FPD did not know anything about the suspect until Wednesday night. There were dozens of tips that were received with individuals that matched the sketch that went out and FPD was following up on all the tips with the assistance of the UPD. Once the photo of the vehicle was released, they followed up on all the tips received and the suspect was subsequently arrested on Wednesday night.

We are working on a new system to disseminate information.

Q: (Kanel) Are you able to say whether the suspect in custody?

A: (VP Kim) Yes he is in custody.

Q: (Jefferies) I am relaying concerns from faculty and staff in College Park. They were concerned there was not a lock down procedure and felt unsafe and traumatized because from the window you could see what was going on and the dead body. They heard the alleged suspect came back to work that day and worked Tuesday and Wednesday and once they heard that, they were discontented with the way it was managed.

A: (VP Kim) Yes it is true from my understanding the suspect did come back to work on Monday, Tuesday, and Wednesday and I have had several conversations with people who had interacted with that individual on those three days. But the police did not know the suspect's identity until Wednesday evening and had we known sooner, we would have made an attempt to arrest him much sooner.

In terms of why there was not a lock down or shelter in place, as Captain Willey has explained, the primary reason was the campus police did not feel the campus was unsafe at that time.

(Captain Willey) One thing I forgot to mention is after these events we always look at what we learned and what we could do better. I immediately convened a meeting on that Friday of all the critical communicators on this campus, the President's office, our Public Affairs Team, Strategic Communications, and Sue Fisher and got everybody together and we talked about how we could have done this better. We are looking at a lot of different things and a different system we could use and how could we get these immediate messages out faster. We are trying to create a communications group between us because when I am getting overwhelmed with phone calls I need to be able to push a red button where everybody can get all the information we have at that time. We are working on that, coming up with some really good responses to some of the things that occurred. We are listening to all the issues that happened during that time and we are going to try to address those.

(President Virjee) As you can imagine for our command staff, this is one of the most difficult things they have to deal with. I can tell you for me it is one of the most difficult things. My office too is in College Park, I too could overlook that parking lot. Not only am I in that building, but so many people I know and love are in that building. I say that not for the purpose of being dramatic, but for the purpose of making you understand how important the health and safety of the people in that building is to me, and to us, but for the entire campus. The decision not to shelter in place was not made in any cavalier or casual manner, it was made with very serious discussion. It is not just an inconvenience issue. If it was simply an issue that sheltering in place would cause inconvenience to people, then inconvenience is always better than lack of safety. Knowing very well that the suspect had run not toward the Marriott, but under the freeway and away from the campus was a very important point. Knowing very well that there were no fire arms involved, that this as brutal as it is, was a stabbing and not a shooting was a very important issue. Knowing very well that if we issued a shelter in place that would move resources dramatically away from the ability to go after and apprehend the suspect, because we would need to protect the campus in that way. The decision was made on the advice of our police professionals that the campus was not in any more danger than it would be in on any day at any time despite the terrible thing that happened on our campus. At that point the best thing to do to protect the health and safety of our campus was to pursue the suspect, and that was the decision that was made. Within minutes of learning of this terrible tragedy, we were already mobilizing not only the rest of our own officers, but officers from all over the CSU's. We had no less than nine CSU's sending officers to assist us and officers of the police department. But at the same time, we immediately began knowing the trauma that this would create, operationalizing counseling services for everyone in the building and everyone across campus and brought in counselors from around the CSU as well. We did not passively wait for people to say they needed services, we went into individual offices to speak with people and let them know these services were available and to meet them where they were to provide those services and we are still providing those services today. Was it enough, probably not, it will never be enough in light of the circumstances we had.

The paramount issue for us at all times was assuring the health and safety of the campus while we were engaging and dealing with this tragedy. Never did we stop thinking about or worrying about that issue. It is horrific and diabolical in my opinion, that if this turns out to be the perpetrator, someone who engaged in this crime and then came back to work and worked for several days. Remember he came back to work and worked in the same area as his victim, but also the same area as all those that worked with the victim. None of them suspected, none of them came forward, and I am not pointing fingers at all. I am explaining that nobody in that area, or in our building made any connection to this. There was nothing that we could have done to address the issue of the fact that this suspect was back at work. It was only great police detective work from other information that they were able to identify him. The shock and horror of the fact of what had happened and who the suspect was, caused no end of concerned grief for everyone in our community. Never will you handle these incidents perfectly, and we will deconstruct this over and over again, our officers are doing that in their minds and in meetings, and we are doing the same. We could have done things better, but I am still proud of everything that our officers did, everything that our communications people did, everything that this campus did to come around each other when this happened. For me it is a clear example of the fact that we are a family that takes care of each other.

(Provost Oliver) As horrific as this was for all of us and as traumatized as everyone was, my heart goes out for the people that work in Extension and International Programs (EIP), the colleagues who had no idea this was the suspect and they were grieving deeply for those days. I just can't imagine what it would be like for that situation. I appreciate the faculty and I am totally sympathetic with the faculty who are really traumatized by this. I also want to remind us to be supportive of the EIP people because the grief was horrible, and when you think you are going to have some closure when you find out who the suspect is, to end up where it is not closure is a deeper wound. From my perspective we have to be helpful to them.

(Chief Aguirre) I want to reiterate my personal thanks to Captains Willey and Jones. They were here as soon as that call came out, I didn't get here until around 11:00 am. I want to reiterate that fact that the President alluded to, as much as the investigative process was going on, which we knew was being done well by both UPD and FPD, the other big priority was providing for the safety of the campus community. The immeasurable support from the other Cal State UPD's to provide staffing for our patrol units throughout the week and even into this week was immeasurable. That really goes a long way to show how good our cooperation is with other Cal States. I want to thank all of you, since I have been here for about a year and a half now, the support of the campus community for the UPD has been amazing. From Friday on, it has been beyond amazing, so thank you for what you provided us.

Q: (Jefferies) I forgot to mention some of my faculty and staff were also concerned when the bomb squad came in. They heard it was a bomb and our building being so close to the parking lot, what was the protocol for evacuation? They were afraid it was a bomb and they were not evacuated.

A: (Captain Willey) I am sure if they thought that the device that was there was going to create any kind of damage on any kind of radius then what they had, that entire place would have been cleared out. The bomb squad is not shy. They could have cleared out the entire university if they called for it, but they were confident that was not the issue. I cannot go into the details of why that is, but it was a smaller device that wasn't going to go off in that kind of a manner, and they were very confident in that.

**VP Kim and Kristen Jasko, Director of Parking & Transportations Services gave an overview and answered question regarding parking on campus:**

(Jasko) We have been able to increase the capacity of our parking lots through the Assisted Parking Service (Stacked Parking). Once a lot is full, cars are directed to park in the drive isles and the employee will hand their keys off to an attendant and receive a claim check, then when a space becomes available the attendant will drive the vehicle into a space and this allows us to get additional capacity. This semester we are able to park an additional 700 cars on campus just through this service. Another area that we have really expanded is promoting our off-site permit. The conditions we have this semester are due to the temporary loss of approximately 500 parking spaces on campus and in doing so we really need to provide some options. The off-site parking permit was offered to students at a significantly discounted rate of \$85.00, 75 percent off the typical cost and we have really gotten some great use out of it. We have an approximate 800 of those permits that have been sold, which means that at any given time at the parking structure we have about 400 cars that are parking off campus rather than on campus, so that has been a great help. Due to the displacement of the construction area in Lot E, we did have to relocate some spaces for both employees and students. I have been getting some comments about the 9:00 am time and what does the campus look like throughout the day? By 9:00 am the campus still has some assisted parking available in some of the prime lots, although it is getting a little bit tougher at that point. College Park faculty/staff Lot S, both of those areas are assisted. Lot E, which is very convenient prime parking locations still has a few spaces there, but where there are parking spaces particularly for employees is in Lot A South, which is located south of the Children's Center, so you

have to enter it off west campus drive. There are parking spaces available and we will also assist park once those spaces are full. If you have challenges and you need a go to place, that's a really good option for you. I would also encourage you to try the off-site location, we have a lot of our employees in our department who have actually been using the off-site parking and its really nice. There is a shuttle service from 7:30 am until 7:30 pm and the shuttle runs every 10 to 15 minutes. One of the questions we really work on this semester was students and carpool options. The students have really been great with adopting a new program we have with Waze Carpool. Waze Carpool is similar to Lyft and Uber. It is a ride share service, but it is only for the campus community. As of this morning we had over 500 users who signed up to Waze and actually agreed to either drive or be a passenger. We have worked out an agreement with Waze where Waze will actually pay the driver \$ .58 a mile and the passenger only has to pay \$1.00 for each ride. Our own associate director took two students home yesterday. We have also issued over 150 carpool permits as of yesterday, more than double then what we would typically issue, which means we are able to accommodate more students on our campus with the limited capacity that we have.

Q: (Fidalgo) Why is it that when you park into the carpool parking there are signs that read after the 3 hours you cannot park again in that area?

A: (Jasco) The three hour parking spaces are available to all faculty and staff with a parking permit. Those who carpool and have a carpool permit can park there all day long. The three-hour parking program has really been helpful to those faculty who have class at 10:00 am. The verbiage is intended to prevent a vehicle from being parked for three hours and then moving to another three-hour space, you can park in any parking space where your faculty/staff permit is valid.

Q: (Valdez) Can you tell us a little bit more about the Waze Carpool and how does that work? Is it through the normal app or do we have to download a separate one?

A: (Jasco) On our website <https://parking.fullerton.edu/carpool/> the link will show you two options: 1) if you want to be the driver, and 2) if you want to be the passenger. You would put in your schedule and your preferences, such as if you only want to ride with male, female, faculty members, or students, and based on your profile Waze will match you with someone or multiple people in some cases.

(Brown) Thank you for putting a sign in Parking Lot F for the students, but we need to do better because I am still seeing a lot of students still getting tickets. In the past four days I have warned no less than ten students they were parking in a faculty/staff lot. You have a sign there today and I appreciate it, but we do need to put better signage there because students are parking there because they don't realize it and I don't think it is fair for students to be getting tickets when they don't know they are in violation.

A: (Jasco) We will be increasing permanent signage, but we have been putting out some temporary signage. We have only been issuing warnings unless they do not have a permit altogether. The warnings are to inform students they are not to park in that lot.

Q (Jenkins) Has there been any conversation about extending the shuttle services past 7:30 pm? I know a lot of students end class significantly later than that and that maybe a problem for them.

A: (Jasco) The very first semester that we had the shuttle service we had it until 10:00 pm, and there were four cars that utilized that service and it is a very expensive service. What we found out was those cars that were parked there only had evening classes and that's when we have parking on campus. The shuttle system and the off-site parking ideally meet the peak demand times on campus.

Q: (Kanel) The special permit parking between the Engineering and the EC building, they have a lot of special permit parking there and every day I've come I have noticed at least 6-7 of those open throughout the day. I have faculty saying, "I can't park, I almost had to go home and ride my bike back here". So I can share with my faculty and know for myself, what are those special parking spaces are for because a lot of them just stay open all day?

A: (Jasco) I am actually really surprised to hear that you have seen them open for an extended period of time and it could just be a seasonal thing. Those number of spaces, if I remember correctly, there is roughly surrounded on campus 110 and there are 130 special permits that are actually issued. The intent really is to be for off campus meetings, coming back and utilized on an as needed basis. They are used regularly, and I would expect there should be some availability because that is the intent that there are some available. I would have to look into that area specifically because I can say honestly, I have never seen that area so wide open as you described.

*The vice-chair had the secretary do a roll call vote for the attendance, then we proceeded with the meeting.*

### III. WELCOME - Present Virjee

President Virjee welcomed everyone to the first meeting of the Academic Year. He began by telling us what he says to all his other CSU presidents. Not that we are better than them, not that we are the lowest funded CSU in the whole system, but he loved coming to Academic Senate where faculty, staff, and students all together working to chart the course for our University together. Holding each other accountable, together; supporting each other together is pretty darn cool.

We achieve a lot together, but we also have a lot of fun and if you don't think our senators have a lot of fun I have a spoiler alert for you, come to Convocation and you are going to see your Senate Exec in action and you will know that they love to have fun. The best part of that fun however, is that we get to do good work together. We transform lives and communities together. We raise graduation rates and lower achievement gaps together. We set fundraising records together. We continuously break our record every year for graduating the largest number of students. I admit when it comes to boasting about our achievements and about the Academic Senate, I can be long winded because there is just a lot to be proud of what we do every year.

I am going to give a State of the CSU in October, separately from a Senate meeting. I don't have a State of the CSU today, but I want to offer you a hardy welcome with open hands and open heart and say I'm ready to be here and work with you and I will be at the Senate anytime and every time that I can be.

I do want to join with you as we mourn our fallen colleague. My heart goes out to both of those families, especially to the children, and I ask that you keep them in your hearts, in your prayers, and in your thoughts. I want to tell you thank you for being here, thank you for doing what you are doing.

As I wrote in my welcome letter, and said to Senate Exec and ASI, my Titan Family has helped me to discover the difference between happiness and joy. I spent a lot of time thinking about this over the summer. Happiness is a really good thing, it's a really fulfilling thing but it is fleeting. Most often because happiness comes from making ourselves feel good and we are the center of that. Joy on the other hand, which is what sustains us in the long term, is about giving ourselves away and taking care of others. It's why we are here, it's why I know as Senators you are here putting yourselves second, your campus, your faculty, your staff, and students first, working for them. I see that, and I see it for the Senators every time I come to this meeting, great participation, active listening, constructive dialogue and discussion, and walking away faculty talking to administrators, administrators talking to students, and students talking to faculty. Anyway you put it, laughing and talking with each other, saying let's go to lunch or let's spend some more time talking about that, that's what this place is all about and that is why I like coming here and that's why I believe we have fun doing what we are doing.

Next week we are going to celebrate convocation and I really encourage you all to come if you can on September 5<sup>th</sup> at 2:30 pm in the Titan Gym. Spoiler alert again, Mark Stohs does perform and you get to make lots of fun of Mark if you come and watch him and you can make even more fun of me. It will be a time to celebrate our new academic year. It will be a time to celebrate our new students becoming Titans, but also our new 52 faculty members becoming Titans. It will be a time to recognize the importance of faculty, our emeriti who will be there, and applaud our academic excellence of who we are and what we do. It will be a time of joy because we will be giving ourselves to each other. I look forward to seeing you there. Thank you and welcome home.

(Kanel) I don't want to bring the joy down but I had a thought when you were talking about the families of both the suspect and the victim. I have a suggestion that perhaps it would help people in your building and other people who are traumatized by this if they knew that this was more a personal issue, the motivation, verses a random act of terrorism. Sometimes that can make people feel less traumatized if they knew that. You can feel more in control knowing that it was a personal attack, one to another, rather than some random attack.

(Virjee) If you read my letter or saw my statement, in both I said that we have some very significant confidence this was not a random act, in any way shape or form. That this was, as terrible and horrific, and sorrowful as we are about what happened, a very directed attack between two people that knew each other very well. That doesn't bring any solace to the family or to any of us who are mourning what happened, but it can provide confidence for us in knowing that in reality we are just as safe today as we were two weeks ago. It was not predictable, it was not something we could control and I know that makes us feel unsafe and uncomfortable. But as I wrote to a student who was expressing her sense of angst on campus, I said I feel for you, I feel it, but I promise you if we didn't feel this campus was safe you wouldn't be on it. The proof of that is the love of my life walks on this campus every day, I have two sons who are going to school here and they are on this campus every day, and I would not have them or any Titan on this campus if I thought there were serious risks. There are always risks in life, but we are doing everything we can to make sure this is a safe place. But still an open place, a welcoming place, a place of community for us and for the surrounding communities. So it is a balance.

#### IV. INTRODUCTIONS

Vice-chair Gradilla introduced the following people:

- Harry Le Grande, VP Student Affairs
- Dr. Bey-Ling Sha, Dean, College of Communications
- Todd Fransen, Associate Vice President, Central Development
- Ellen Treanor, Associate Vice President, Strategic Communications and Brand Management
- Rommel Hidalgo, Associate Vice President for Information Technology/Innovation Officer
- Dr. Binod Tiwari, Associate Vice President for Research and Sponsored Projects
- Vincent Vigil, Associate Vice President for Student Affairs
- Dave Edwards, Associate Vice President for Student Affairs

#### V. ANNOUNCEMENTS

➤	Academic Affairs/Academic Senate Retreat, Fall 2019	Friday, September 6, 2019 Titan Student Union
➤	Academic Senate Special Election to fill vacancies in: <ul style="list-style-type: none"> <li>• CSUF Academic Senate – ECS seat (2-year term, ending May 2021)</li> <li>• Faculty Personnel Committee – ECS seat</li> <li>• Faculty Research Committee – Library and COMM seats</li> </ul>	eVoting will take place: M, September 30 <sup>th</sup> , 7:00 AM thru R, October 3 <sup>rd</sup> , 4:00 PM
➤	Thesis Retreats at Pollak Library Fall 2019 (flyer in Dropbox folder)	September 27 <sup>th</sup> , October 24 <sup>th</sup> , and November 13 <sup>th</sup>

Additional announcements:

- (Patton) My colleague and fellow faculty member in Anthropology, Sara Johnson, won the CSU's 2019 Faculty Innovation and Leadership Award. And I would also like to announce we were able to admit our first Coverdell Fellows, these are returning Peace Corp Volunteers (RPCVs), and they are working as interns in the U-ACRE Program.

#### VI. TIMES APPROXIMATE

**12:15 PM - 12:25 PM**

**Topic: Associated Students, Inc. - Priorities for 2019-20**

**Presenter: Aaron Aguilar, ASI President**

Aaron gave an overview of ASI's vision/goals, the PowerPoint presentation covered the following areas:

- The Board of Directors is working on all of the following.
  - Town Halls
  - Lobby Corps - Education and Engagement
  - Environmental Sustainability Commission
  - Title IX
  - Student Wellness
  - Resolutions
  - Outreach
- ASI will produce a monthly video series that will recap what the Board of Directors is working on currently.
  - Social media
  - Visibility Campaign
  - University Affairs Commission
  - Sexual Assault Awareness
  - Basic Needs
  - University meetings
  - CSSA
- Presentations that will go over how students could get involved
  - Cal State Student Association
  - Educational Workshops
  - Presidential Appointee Commission
  - Programming
  - Parking
  - Student Fee & Student Success Initiative Fee Advisory Committee

Q: (Walicki) I know ASI has the concerts in the amphitheater on Thursdays, we have a school of music and it would be good if you talk to Dr. Powers, who is the director, about having students perform maybe on a different day and expanding it beyond pop music to other realms like jazz and art music. We can't drag a \$100,000 Steinway out there, but we do have string quartets and maybe the students could explain what they are playing. Instead of having bands from off campus come, have our students involved in it too.

A: (Aguilar) If you see any of those other opportunities for collaboration, or you know students and you feel like they could really benefit from this, you can totally feel free to reach out to us or swing by the Student Union, or send us an email.

(Aguilar) Also, it was mentioned that some folks never get invited to ASI events, so we will be having our first Farmers Market of the year on Tuesday, September 10<sup>th</sup>, 11:00 am - 1:00 pm. We will have our all day ASI event which includes free food, concert, and after party on September 12<sup>th</sup>.

12:15 PM

**Topic: Update from the Provost**

**Presenter: Provost Pamela Oliver**

Provost Oliver reported we have hired 52 new tenure track faculty and as the start of the semester and we have 69 tenured promotions.

[2-page report](#)

## VII. APPROVAL OF MINUTES

7.1 ASD 19-74 Academic Senate Marathon Minutes 5-16-19 (Draft)  
M/S/P (Walker/Casem) ASD 19-74 Marathon minutes were approved unanimously.

7.2 ASD 19-75 Academic Senate Electoral Minutes 5-16-19 (Draft)  
M/S/P (Walker/Casem) ASD 19-75 Electoral minutes were approved unanimously.

## VIII. APPROVAL OF CONSENT CALENDAR

M/S/P (Walker/Brown) Consent Calendar was approved as amended.

(Filowitz) I would like to pull the Graduated Education Task Force Committee from the Consent Calendar.

*The Graduate Education Task Force Committee will become the first item of New Business.*

8.1 ASD 18-110 Academic Senate Meeting Calendar 2019-20

8.2 Senate Parliamentarian Nominee - Matt Jarvis

### 8.3 NOMINEES TO COMMITTEES

#### **NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2019**

##### **FACULTY PERSONNEL COMMITTEE (10 faculty – Full Professor Status)**

AS Nominees: Pending (ECS)

Continuing: Gulhan Bourget (NSM); Eve Himmelheber (ARTS);  
Janice Myck-Wayne (EDUC); John Hickok (L/A/C); Reyes Fidalgo (HUM); Elaine Rutkowski (HHD); Kristine Dennehy (SOC SCI); Jason Teven (COMM); Radha Bhattacharya (MCBE)

##### **FACULTY RESEARCH COMMITTEE (10 faculty – Tenured Professor Status)**

AS Nominees: Rahul Chakraborty (COMM); Barbara Miller (Library)

Continuing: Katherine Bono (HHD); Zair Ibragimov (NSM); Steven Chen (MCBE);  
Katherine Powers (ARTS); Jidong Huang (ECS); Kevin Lambert (HUM);  
Philippe Zacair (SOC SCI); Cynthia Gautreau (EDUC)

#### **NOMINEES TO STANDING COMMITTEES**

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

Nominees: Zac Johnson (COMM); Greg Childers (NSM); Erdem Ucar (MCBE);  
Eric Karkhoff (L/A/C); Sarah Hill (SOC SCI); Pending (EDUC)

Continuing: Lisa Draskovich-Long (ARTS); Sudarshan Kurwadkar (ECS); Kristi Kanel (HHD);  
Daniel Rueckert (HUM)



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

Nominees: Sinjini Mitra (MCBE); Emily Erickson (COMM); Ron Oliver (EDUC); Eric Karkhoff (L/A/C); Mike McGee (ARTS); **Pending** (ECS)

Continuing: Adam Glessner (NSM); Jennifer Trevitt (SOC SCI); Ioakim Boutakidis (HHD); Bonnie Williams (HUM)

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

Nominees: Yuhong He (MCBE); Deepak Sharma (ECS); Javette Hayes (COMM); Joyce Gomez-Najarro (EDUC); **Pending** (HUM)

Continuing: Hope Johnson (NSM); Jamie Tucker (ARTS); Gregory Yorba (L/A/C); Kathleen Preston (SOC SCI); Sasha Zeedyk (HHD)

**CURRICULUM COMMITTEE** (10 faculty)

Nominees: Fred Kinney (ARTS); Samuel Barber (L/A/C); Rob Robinson (SOC SCI); Irena Praitis (HUM); Merri Lynn Casem (NSM); Rahul Chakroborty (COMM); Debbie Rose (HHD)

Continuing: Robert Mead (MCBE); Phoolendra Mishra (ECS); Benikia Kressler (EDUC)

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

Nominees: Aitana Guia (SOC SCI); Jennifer Burnaford (NSM); Chelsea Reynolds (COMM); Rebecca Dolhinow (HUM); Yuna Kim (MCBE); James Rodriguez (HHD); Joy Lambert (L/A/C)

Continuing: Ron Oliver (EDUC); Hyun Sook Kim (ARTS); John Sanders (ECS)

**ELECTIONS COMMITTEE** (5 faculty)

Nominees: Sarah Hill (SOC SCI); Henry Puente (COMM)

Continuing: Fang Zhang (MCBE); Merri Lynn Casem (NSM); Kristi Kanel (HHD)

**EXTENDED EDUCATION COMMITTEE** (10 faculty)

Nominees: Debra Ambrosetti (EDUC); Jochen Burgdorf (SOC SCI); Nilay Patel (NSM); Bill Meyer (ARTS); Nathan Carr (HUM); Yuying Tsong (HHD)

Continuing: Ken Guo (MCBE); Tenzin Dorjee (COMM); Hakob Avetisyan (ECS); Colleen Greene (L/A/C)

**FACULTY AFFAIRS COMMITTEE** (10 faculty)

Nominees: Atul Teckchandani (MCBE); Jade Jewett (ARTS); Barbara Miller (L/A/C); Joao Barros (HHD); Peter de Lijser (NSM); **Pending** (HUM)

Continuing: Kate Burlingham (SOC SCI); Carolyn Coal (COMM); Vita Jones (EDUC); David Naish (ECS)

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

Nominees: Michaela Keating (L/A/C); Shelli Wynants (HHD); Satoko Kakihara (HUM); Thanh Nguyen (MCBE); Michael Turi (ECS); Kristy Forsgren (NSM)

Continuing: Edward Knell (SOC SCI); Chris Street (EDUC); Penchan Phoborisut (COMM); Bill Meyer (ARTS)

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

Nominees: Fernando Rodríguez-Valls (EDUC); Nikolas Nikolaidis (NSM); Kiran George (ECS); Maria Casanova (MCBE); **Pending** (ARTS)

Continuing: HyeKyeung Seung (COMM); Debbie Rose (HHD); Mark Bilby (L/A/C); Jessie Peissig (SOC SCI); Jennifer Yee (HUM)

**GENERAL EDUCATION COMMITTEE** (10 faculty)

Nominees: Tony Fellow (COMM); Brenda Bowser (SOC SCI); Pratanu Ghosh (ECS); Joshua Dorsey (MCBE); Sarah Parramore (L/A/C); Rosie Ordonez-Jasis (EDUC); Danny H. Kim (HHD)

Continuing: Lana Dalley (HUM); Greg Childers (NSM); Jim Tauli (ARTS)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominees: John (Kenneth) Faller (ECS); Penny Weismuller (HHD); Jennifer Chandler (MCBE); Katherine Powers (ARTS); Eric Carbajal (HUM)

Continuing: Pablo Jasis (EDUC); Robert Tomaszewski (L/A/C); Minjung Kim (COMM); Melanie Sacco (NSM); Sam Stone (SOC SCI)



**HONORS PROGRAMS ADVISORY BOARD (10 faculty)**

Nominees: Craig McConnell (HUM); Ken Guo (MCBE); Katherine Reed (ARTS); Shell Wynants (HHD); Phoolendra Mishra (ECS)  
Continuing: Scott Annin (NSM); Hunter Hargraves (COMM); Jonathan Cornforth (L/A/C); Malia Hoffman (EDUC); Patricia Perez (SOC SCI)

**INFORMATION TECHNOLOGY COMMITTEE (10 faculty)**

Nominee: Colleen Greene (L/A/C); Nikolas Nikolaidis (NSM); Phoolendra Mishra (ECS); Charles Grieb (ARTS); Eriko Self (SOC SCI); Jon Brusckke (COMM)  
Continuing: Nimer Alrushedat (MCBE); Loretta Donovan (EDUC); Karyl Ketchum (HUM); Kavin Tsang (HHD)

**INTERNATIONAL EDUCATION COMMITTEE (10 faculty)**

Nominees: John Hickok (L/A/C); Peng Liu (MCBE); Rebecca Gutierrez Keeton (EDUC); Joao Barros (HHD); **Pending** (HUM)  
Continuing: Darren Sandquist (NSM); Laichen Sun (SOC SCI); Dean Kazoleas (COMM); Sudarshan Kurwadkar (ECS); Linda Kroff (ARTS)

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

Nominees: Brady Heiner (HUM); Grace Cho (EDUC); John Haan (NSM); Joy Sage (L/A/C); John Patton (SOC SCI); Shana Charles (HHD)  
Continuing: Amber Chitty (COMM); Rakeshkumar Mahto (ECS); Katherine Wilson (ARTS); Vahideh Abedi (MCBE)

**LIBRARY COMMITTEE (10 faculty)**

Nominees: Lingxiao Li (MCBE); Sinan Akciz (NSM); Mark Bilby (L/A/C); Erika Thomas (COMM); Daniela Rubin (HHD)  
Continuing: Christopher Slogar (ARTS); Pratanu Ghosh (ECS); Maritza Lozano (EDUC); Natalie Fousekis (SOC SCI); Jeanette Solano (HUM)

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

Nominees: Stacy Mallicoat (SOC SCI); HyeKyeung Seung (COMM); Peter de Lijser (NSM); Anthony Davis (L/A/C); Marcia Clark (MCBE); Chean Chin Ngo (ECS)  
Continuing: Dave Mickey (ARTS); Mikyong Kim-Goh (HHD); Craig McConnell (HUM); Maria Estela Zarate (EDUC)

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

Nominees: Armando Garza (EDUC); Patricia Literte (SOC SCI); Jonathan Cornforth (L/A/C); Adelina Gnanlet (MCBE); **Pending** (NSM)  
Continuing: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Jamie Tucker (ARTS); Rebecca Dolhinow (HUM); Ying-Chiao Tsao (COMM)

**UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)**

Nominees: Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Satoko Kakihara (HUM); Keri Prelitz (L/A/C); Katherine Powers (ARTS); Tara Suwinyattichaiporn (COMM)  
Continuing: Lidia Nuno (SOC SCI); Natalie Tran (EDUC); Daniel Cavagnaro (MCBE); Alice Lee (HHD)

**WRITING PROFICIENCY COMMITTEE (10 faculty)**

Nominee: Janna Kim (HHD); Garrett Struckhoff (ECS); Kevin Lambert (HUM); Christina Ceisel (COMM); Jie Tian (L/A/C); Alison Dover (EDUC); **Pending** (NSM)  
Continuing: Teeanna Rizkallah (MCBE); Jonathan Markley (SOC SCI); John Koegel (ARTS)

**NOMINEES TO MISCELLANEOUS COMMITTEES****AUXILIARY SERVICES CORP. (ASC) COMMITTEE**

Nominee: Marcia Clark (MCBE)  
Continuing: Bill Meyer (ARTS); Sean Walker (NSM)

**OUTSTANDING PROFESSOR COMMITTEE**

Nominees: Christopher Petersen (ARTS); David Traven (SOC SCI); Marcelo Tolmasky (NSM);  
**Pending** (EDUC);  
Continuing: Sean Hogan (HHD); Mohinder Grewal (ECS); Shaun Pichler (MCBE);  
 Rahul Chakraborty (COMM)

**NOMINEES TO AD HOC COMMITTEES****SOQ COMMITTEE** (9 faculty)

Nominees: Catherine Brennan (NSM); Peggy Shoar (HHD); Hope Weiss (ECS); Patrice Waller (EDUC);  
**Pending** (ARTS); **Pending** (MCBE), **Pending** (HUM); **Pending** (COMM); **Pending** (SOC SCI)

**GENERAL EDUCATION TASK FORCE**

Nominees: Lisa Tran (SOC SCI); Merri Lynn Casem (NSM); Teeanna Rizkallah (MCBE);  
 Debra Ambrosetti (EDUC); Jeanine Congalton (COMM); Janna Kim (HHD);  
 Kevin Wortman (ECS); Sergio Lizarraga (ARTS); **Pending** (HUM)

**GRADUATE EDUCATION TASK FORCE**

Nominees: Paul Stapp (NSM); Pablo Jasis (EDUC); Jennifer Chandler (MCBE); Samuel Stone (H&SS);  
 Zac Johnson (COMM); Jidong Huang (ECS); **Pending** (HHD)

**IX. CHAIR'S REPORT - Written report distributed 8-23-19.**

[2-page report](#)

**X. STATEWIDE ACADEMIC SENATE REPORT - Written report distributed 8-23-19.**

[6-page report](#)

**XI. CFA REPORT - Written report distributed 8-27-19.**

[4-page report](#)

**XII. ADJOURNMENT**

M/S/P (Dabirian/Walicki) Meeting adjourned at 12:55 PM.