



**ACADEMIC SENATE
AGENDA
AUGUST 30, 2012**

ASD 12-111

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. SPECIAL ELECTION(S) – EXECUTIVE COMMITTEE

- Vice Chair [replacing Steve Walk]
- Other(s), if needed

V. ANNOUNCEMENTS

5.1 In Memoriam

Kenneth L. Goodhue-McWilliams, Ph.D.
Emeritus Professor - Department of Biological Science

5.2 Other Announcements

VI. SPECIAL INTRODUCTIONS

Dr. Berenecea Johnson Eanes, Vice President – Student Affairs

Ms. Theresa (Tere) Mendoza, Acting Vice President – University Advancement

VII. TIMES APPROXIMATE

11:45 – 12:00 NOON

Topic: Associated Students, Inc. – Priorities for 2012-13

**Presenters: Dwayne Mason, Jr. ASI President
Samuel Morales ASI Chief Administrative Officer
Yvette Loaeza ASI Board Chair**

12:00 – 12:15 PM

Topic: WASC Update – Next Steps

Speaker: Ed Trotter, Acting Associate Vice President, Undergraduate Programs

VIII. APPROVAL OF MINUTES

- 8.1 ASD 12-100 Academic Senate Minutes 5-10-12 (Draft)
- 8.2 ASD 12-104 Academic Senate Minutes – Marathon Meeting 5-17-12 (Draft)
- 8.3 ASD 11-105 Academic Senate Minutes – Electoral Meeting 5-17-12 (Draft)

IX. CONSENT CALENDAR

9.1 ASD 12-103 Academic Senate Meeting Calendar 2012-2013

9.2 Nominees to Committees

NOMINEES TO STANDING COMMITTEES

ACADEMIC STANDARDS COMMITTEE (10 faculty)

**Nominees: Sang June Oh (ECS); Lisa Winstead (EDUC); Kristi Kanel (HHD); Brad Starr (HUM);
Eve Himmelheber (ARTS)**

**Continuing: Jeanine Congalton (COMM); Mark Filowitz (CNSM); Denise Stanley (MCBE);
Alexandro Gradilla (SOC SCI); Brandit Copper (L/A/C/E)**

CURRICULUM COMMITTEE (10 faculty)**Nominee:** Pending (L/A/C/E)Confirmed 5/17/12: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (CNSM); Pamela Oliver (HHD); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Debra Lockwood (ARTS); Riccardo de Los Rios (COMM); Renae Bredin (HUM)**ELECTIONS COMMITTEE** (5 faculty)**Nominees:** Rebecca Otten (HHD); Carol Ames (COMM); Robert Mead (MCBE)**Continuing:** Adolfo Prieto (L/A/C/E); Robey Callahan (SOC SCI)**EXTENDED EDUCATION COMMITTEE** (10 faculty)**Nominees:** Sean Cochran (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Reyes Fidalgo (HUM); Megan Tommerup (CNSM)**Continuing:** Bill Beam (HHD); Elizabeth Pillsworth (SOC SCI); Erica Bowers (EDUC); Mark Goodrich (ARTS)**FACULTY DEVELOPMENT CENTER BOARD** (10 faculty)**Nominees:** Kristin Stang (EDUC); Patricia Schneider-Zioga (HUM); Brenda Bowser (SOC SCI); Elizabeth Holster (ARTS); Ying-Chiao Tsao (COMM)**Continuing:** Traci Statler (HHD); Pradeep Nair (ECS); Amybeth Cohen (CNSM); Yashu Liang (L/A/C/E); Yi Jiang (MCBE)**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)**Nominee:** Colleen Greene (L/A/C/E)Confirmed 5/17/12: Jenny Zhang (MCBE); Loretta Donovan (EDUC); Leslie Grier (HHD); Karyl Ketchum (HUM); Andi Stein (COMM); Charles Grieb (ARTS); Pam Fiber (SOC SCI); Bill Hoese (CNSM); Chean Ngo (ECS)**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)**Nominees:** Rob Watson (ARTS); Coral Ohl (COMM); David Cheng (ECS); Brady Rhodes (CNSM); Laichen Sun (SOC SCI)**Continuing:** John Hickok (L/A/C/E); Suzanne Robinson (EDUC); Saul Tobias (HUM); Yue Liu (MCBE); Matthew Llewellyn (HHD)**INTERNSHIPS AND SERVICE LEARNING COMMITTEE** (10 faculty)**Nominees:** Mark Ramont (ART); Pamela Caldwell (COMM); Pete Evanow (MCBE); Kiran George (ECS); Lezlee Hinesmon-Matthews (SOC SCI)**Continuing:** Janice Myck-Wayne (EDUC); Kathleen Webster (HHD); Diane Clemens-Knott (CNSM); Chris Ruiz-Velasco (HUM); Anne Petrossian (L/A/C/E)**LIBRARY** (10 faculty)**Nominees:** Marc Dickey (ARTS); James Choi (ECS); Sharon Chappell (EDUC); Kamal Hamidieh (CNSM); Andrea Patterson (HUM); Peter Fashing (SOC SCI)**Continuing:** Andi Stein (COMM); Danny Kim (HHD); Cynthia Bruns (L/A/C/E); Jose Miranda-Lopez (MCBE)**PLANNING, RESOURCE & BUDGET COMMITTEE** (10 faculty)**Nominee:** Emily Bonney (HUM)Confirmed 5/17/12: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD); John Carroll (SOC SCI); Philippe Perebinosoff (COMM); Paul DeLand (CNSM); Bill Meyer (ARTS)**STUDENT ACADEMIC LIFE COMMITTEE** (10 faculty)**Nominees:** Kenneth Faller (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Pending (L/A/C/E); Mark Goodrich (ARTS); Paul Levesque (HUM); Pending (CNSM)**Continuing:** Chiara Gratton-Lavoie (MCBE); Karen Stocker (SOC SCI); Debra Cote (EDUC)**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)**Nominees:** Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Bob Ammann (L/A/C/E); Nicholas Henning (EDUC); Joshua Yang (HHD)**Continuing:** Xtine Burrough (COMM); Lana Dalley (HUM); Debra Noble (ARTS); Susamma Barua (ECS); William Laton (CNSM)

NOMINEES TO SEARCH COMMITTEES

SEARCH COMMITTEE – ATHLETIC DIRECTOR

Nominees: Michael Perez (SOC SCI); Scott Hewitt (CNSM); Toya Wyatt (COMM)

NOMINEES TO MISCELLANEOUS COMMITTEES

ACADEMIC APPEALS BOARD

Nominee: Brent Foster (COMM)

ALCOHOL ADVISORY BOARD

Nominee: Kristi Kanel (HHD)

ATHLETICS ADVISORY COUNCIL

Nominee: Christina Smith (ARTS)

Continuing: James Ruby (HHD); Valerie O'Regan (SOC SCI)

AUXILIARY SERVICES CORP. (ASC)

Nominee: Barry Pasternack (MCBE)

Continuing: Brady Rhodes (CNSM); Diana Guerin (HHD)

BICYCLE COMMITTEE

Nominees: Fatima Alali (MCBE); Lynda Randall (EDUC)

Continuing: Bill Beam (HHD)

CONSTITUTION COMMITTEE

Nominee: Emily Bonney (HUM)

Continuing: Irene Matz (COMM)

FOOD ADVISORY COMMITTEE

Nominee: Yingdi Wang (MCBE)

Continuing: Christina Carroll-Pavia (L/A/C/E)

HONORS BOARD

Nominee: Martin Bonsangue (CNSM)

Continuing: John Koegel (ARTS); Emily Erickson (COMM); Craig McConnell (HUM); Mark Redhead (SOC SCI)

TITAN STUDENT CENTER GOVERNING BOARD

Nominee: Jianxin (James) Gong (MCBE)

Continuing: Lynn Sargeant (SOC SCI)

UNIVERSITY BOARD ON WRITING PROFICIENCY

Nominees: Michele Mouttapa (HHD); Barbra Erickson (SOC SCI)

Continuing: Janet Eyring (HUM)

9.3 ASD 12-112 Ratification of A.S. Business by Executive Committee, Summer 2012

- X. CHAIR'S REPORT – distributed electronically
- XI. STATEWIDE ACADEMIC SENATE REPORT
- XII. NEW BUSINESS
- XIII. ADJOURNMENT