



**ACADEMIC SENATE
AGENDA
AUGUST 29, 2013**

11:30 AM - 1:00 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

3.1 In Memoriam

- Lee Kerschner, Ph.D., Emeritus Professor of Political Science, (8-5-13, age 82)
- Marlene Dobkin de Rios, Ph.D., Emeritus Professor of Anthropology, Retired 1994 (7-9-13, age 84)
- Gertrude M. Reith, Ph.D., Emeritus Professor of Geography, Retired 1983 (2-20-13, age 96)
- George E. Etue, Ph.D., Emeritus Professor of History Retired 1985 (1-11-13, age 89)
- Kinji Ken Yada, Ph.D., Emeritus Professor of History, Retired 1998 (11-10-12, age 73)
- William "Bill" Barrett, Associate VP for Administration & Finance (6-29-13)

3.2 Other Announcements

IV. SPECIAL INTRODUCTIONS

Ms. Lori Gentles, Vice President for Human Resources

Dr. Rochelle Woods, Director of Student Academic Services

Dr. Tonantzin Oseguera, Dean of Students

V. TIMES APPROXIMATE

11:45 – 11:50 AM

Topic: Associated Students, Inc. – Priorities for 2013-14

**Presenters: Rohullah Latif ASI President
Jonathan Leggett ASI Vice President
Carlos Navarro ASI Chief Administrative Officer
Jonathan Kwok ASI Board Chair**

12:00 – 12:30 PM

Topic: Update from the President

Presenter: President Mildred García

12:30 – 12:40 PM

Topic: Update from the Provost

Presenter: Provost José L. Cruz

VI. APPROVAL OF MINUTES

- 6.1 ASD 13-52 Academic Senate Minutes 3-21-13 (Draft)
- 6.2 ASD 13-64 Academic Senate Minutes 4-11-13 (Draft)
- 6.3 ASD 13-126 Academic Senate Minutes 4-25-13 (Draft)
- 6.4 ASD 13-127 Academic Senate Minutes 5-2-13 (Draft)
- 6.5 ASD 13-128 Academic Senate Minutes 5-9-13 (Draft)
- 6.6 ASD 13-129 Academic Senate Minutes 5-16-13 (Draft)
- 6.7 ASD 13-130 Academic Senate Minutes – Marathon Meeting 5-23-13 (Draft)
- 6.8 ASD 13-131 Academic Senate Minutes – Electoral Meeting 5-23-13 (Draft)

VII. CONSENT CALENDAR

- 7.1 ASD 13-93 Academic Senate Meeting Calendar 2013-2014
- 7.2 Nominees to Committees

NOMINEES TO GENERAL COMMITTEES**FACULTY PERSONNEL COMMITTEE** (9 faculty)

AS Nominees: Kim Norman (EDUC); Jacqueline Frost (COMM); **Forthcoming** (SOC SCI)

Continuing: Mike McGee (ARTS); Ofir Turel (MCBE); Mohinder Grewal (ECS);
Kristi Kanel (HHD); Peter de Lijser (CNSM); Bradley Starr (HUM)

FACULTY RESEARCH COMMITTEE (10 faculty)

AS Nominee: **Forthcoming** (L/A/C/E)

Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); Mark Wu (COMM);
Shahin Ghazanshahi (ECS); Terri Patchen (EDUC); Truyen Nguyen (HHD);
Merri Lynn Casem (CNSM); Emily Bonney (HUM); Lynn Sargeant (SOC SCI)

NOMINEES TO SEARCH COMMITTEES**SEARCH COMMITTEE – DEAN - COLLEGE OF NSM**

Nominees: Paula Hudson (CNSM)

Confirmed 8/25/11: Phil Armstrong (CNSM); Hallie Yopp-Slowik (EDUC); Kathryn Dickson (CNSM);
Martin Bonsangue (CNSM)

NOMINEES TO STANDING COMMITTEES**CAMPUS FACILITIES AND BEAUTIFICATION COMMITTEE** (10 faculty)

Nominees: Zhenguo Lin (MCBE); Henry Puente (COMM); Leigh Barton (EDUC);
John (Kenneth) Faller (ECS); Mike (Brian) Norton (HUM); Kavin Tsang (HHD)

Continuing: Dennis Siebenaler (ARTS); Phil Armstrong (CNSM); Stephen Neufeld (SOC SCI);
Christina Carroll-Pavia (L/A/C/E)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Kathleen Wilson (HHD); Demian Brown (L/A/C/E); **Forthcoming** (ARTS)

Confirmed 5/23/13: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (CNSM); Cynthia Gautreau (EDUC);
Eileen Walsh (SOC SCI); Jason Shepard (COMM); Markus Fischer (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)

Nominees: Dawn Person (EDUC); Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Mark Goodrich
(ARTS); Mark Filowitz (CNSM); Anne Petrossian (L/A/C/E); **Forthcoming** (HUM)

Continuing: Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS);

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: John Patton (SOC SCI)

Confirmed 5/23/13: Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM);
Kathryn Dickson (CNSM); Anthony Davis (L/A/C/E); Diane Witmer (COMM);
David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)

Nominees: Traci Statler (HHD); Pradeep Nair (ECS); Megan Tommerup (CNSM); Samuel Broyles
(MCBE); Jie Tian (L/A/C/E)

Continuing: Kristin Stang (EDUC); Brenda Bowser (SOC SCI); Elizabeth Holster (ARTS);
Ying-Chiao Tsao (COMM); Patricia Schneider-Zioga (HUM)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: John Carroll (SOC SCI); Dave Mickey (ARTS); Sumantra Chakravarty (MCBE);
David Falconer (ECS); **Forthcoming** (L/A/C/E)

Confirmed 5/23/13: Heather Osborne-Thompson (COMM); Julian Jefferies (EDUC);
Greg Childers (CNSM); Craig McConnell (HUM); Mia Sevier (HHD)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Pamela Madsen (ARTS); Ray Benedictus (MCBE); Jidong Huang (ECS);
Zakyi Ibrahim (HUM)

Confirmed 5/23/13: Penny Weismuller (HHD); Adrian Woo Jung (EDUC); Ed Fink (COMM); John Schenk (NSM);
Gayle Brunelle (SOC SCI); Julie Meisles (L/A/C/E)

INFORMATION TECHNOLOGY COMMITTEE (10 faculty)

Nominees: Jim Collison (COMM); Charles Grieb (ARTS); Michael Perez (SOC SCI); Nickolas Nikolaidis (CNSM); David Naish (ECS)

Continuing: Jenny Zhang (MCBE); Loretta Donovan (EDUC); Leslie Grier (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)

Nominee: Bob Ammann (L/A/C/E); Suzanne Robinson (EDUC); James Hussar (HUM); Dana Loewy (MCBE); Joshua Yang (HHD); Dean Kazoleas (COMM)

Continuing: Rob Watson (ARTS); David Cheng (ECS); Brady Rhodes (CNSM); Laichen Sun (SOC SCI)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)

Nominees: Janice Myck-Wayne (EDUC); Kari Knutson Miller (HHD); Tyler McMillen (CNSM); **Forthcoming** (HUM); Colleen Greene (L/A/C/E)

Continuing: Mark Ramont (ART); Pamela Caldwell (COMM); Pete Evanow (MCBE); Kiran George (ECS); Lezlee Hinesmon-Matthews (SOC SCI)

LIBRARY COMMITTEE (10 faculty)

Nominees: Andi Stein (COMM); John Breskey (HHD); Sinjini Mitra (MCBE); Jim Parham (CNSM); Cynthia Bruns (L/A/C/E)

Continuing: Hala Swearingen (ARTS); James Choi (ECS); Sharon Chappell (EDUC); Karyl Ketchum (HUM); Peter Fashing (SOC SCI)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)

Nominees: Dawit Zerom (MCBE); Sarah Hill (SOC SCI); Debra Cote (EDUC); Todd Cadwalladerolsker (CNSM); David Botsford (L/A/C/E); **Forthcoming** (ARTS)

Continuing: Phoolendra Mishra (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Paul Levesque (HUM)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)

Nominees: Irene Matz (COMM); Irena Praitis (HUM); **Forthcoming** (ARTS); Susamma Barua (ECS); William Laton (CNSM)

Continuing: Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Joshua Yang (HHD); Bob Ammann (L/A/C/E); Tiffany Leger-Rodriguez (EDUC)

NOMINEES TO MISCELLANEOUS COMMITTEES**ACADEMIC APPEALS BOARD**

Nominees: Penny Weismuller (HHD)

ATHLETICS ACADEMIC STANDARDS

Nominees: Scott Lynn (HHD)

ATHLETICS ADVISORY COUNCIL

Nominees: James Ruby (HHD); Henry Puente (COMM)

Continuing: Christina Smith (ARTS)

ATHLETICS EQUITY COMMITTEE

Nominee: James Rodriguez (HHD)

AUXILIARY SERVICES CORP. (ASC)

Nominees: Chris Brown (SOC SCI)

Continuing: Barry Pasternack (MCBE); Diana Guerin (HHD)

BICYCLE COMMITTEE

Nominees: Garrett Struckhoff (ECS)

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

CSUF ALUMNI ASSOCIATION BOARD OF DIRECTORS

Nominee: Merri Lynn Casem (CNSM)

CHILDREN'S CENTER COMMITTEE

Nominees: Kelly Ford (L/A/C/E); Jon Brusckke (COMM)

CONSTITUTION COMMITTEE

Nominee: Irene Matz (COMM)
Continuing: Emily Bonney (HUM)

FOOD ADVISORY COMMITTEE

Nominee: April Bullock (HUM)
Continuing: Yingdi Wang (MCBE)

HONORS BOARD

Nominees: Alexandro Gradilla (SOC SCI); Craig McConnell (HUM)
Continuing: John Koegel (ARTS); Emily Erickson (COMM); Martin Bonsangue (CNSM)

INSTITUTIONAL REVIEW BOARD

Nominee: Robert Castro (HUM)

SENATE FORUM

Nominees: Emily Erickson (COMM); Kristi Kanel (HHD); Emily Bonney (HUM); David Kelman (HUM)

TITAN STUDENT CENTER GOVERNING BOARD

Nominee: **Forthcoming**
Continuing: Jianxin (James) Gong (MCBE)

UNIVERSITY BOARD ON WRITING PROFICIENCY

Nominee: Teeanna Rizkallah (MCBE)
Continuing: Michele Mouttapa (HHD); Barbara Erickson (SOC SCI)

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS

10.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13
[Source: EC]

XI. ADJOURNMENT