



ACADEMIC SENATE ELECTORAL MEETING MINUTES MAY 23, 2013

ASD 13-131

Approved 8-29-13

11:30 AM - 12:00 NOON

Pollak Library North 130

Present: Armstrong, Balderas, Basil, Bath, Bedell, Bonney, Botsford, Brusckhe, Buck, Carroll, Chavis, Cruz, Dabirian, Fidalgo, Filowitz, Fitch, Fontaine, Garcia, Gradilla, Jarvis, Knutson Miller, Lartey, Matz, Mead, Morales, Myck-Wayne, Pasternack, Puri, Randall, Rhodes, Rhoten, Rodriguez, Stambough, Stang, Stein, Walicki, Walk, Walker, Yang

Absent: Evanow, Guerin, Hassan, Jones, Michalopoulos, Perez, Watson(Etheridge), Weismuller, Westgate

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:33 AM.

II. URGENT BUSINESS

III. ANNOUNCEMENTS

(Pasternack) Reminded the body that an Academic Senate BBQ will take place today at 4:00 PM at the Bedell home in Fullerton.

IV. ELECTIONS

2013– 2014 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	

With Rommel Hidalgo's assistance, radio-frequency clickers were distributed to be used for voting. Instructions were given, number of clickers counted (39), and a test run performed as Chair Bedell called the roll of 2013– 2014 Academic Senate members. Newly elected members were welcomed: Basil, Botsford, Fontaine, Hassan, Lartey, Perez, Rodriguez, and Watson. For purposes of this election, 20 constituted a majority.

There was consent of the body for nominees to give an optional one-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	Sean Walker	NSM	Bonney	HUM	Acclamation	Sean Walker
					Closed		

2.	Vice Chair	Emily Bonney	HHD	Matz	COMM	Acclamation	Emily Bonney
		Matt Jarvis	At-Large	Fidalgo	At-Large	withdrawn	
					Closed		

3.	Secretary	Steve Walk	At-Large	Stambough	CSU/Soc Sci	Acclamation	Steve Walk
					Closed		

4.	Treasurer	Lynda Randall	EDUC	Pasternack	CSU/MCBE	19	
		Matt Jarvis	At-Large	Carroll	At-Large	20	Matt Jarvis
					Closed		

#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Ken Walicki	ARTS	Fitch	Soc Sci	17	
		Amir Dabirian	At-Large	Pasternack	CSU/MCBE	22	Amir Dabirian

6.	#2 At-Large	Sheryl Fontaine	At-Large	Bonney	Hum	26	Sheryl Fontaine
		Ken Walicki	ARTS	Fidalgo	At-Large	13	
		Lynda-Randall	At-Large	Pasternack	CSU/MCBE	Ineligible*	

* 2-year term limit in office

7.	#3 At-Large	Ken Walicki	ARTS	Fitch	Soc Sci	Acclamation	Ken Walicki
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Three elected CSU Senators from CSUF also serve on A.S. Executive Committee.

Diana Guerin (HHD) 2016	Stephen Stambough (HSS) 2015	Barry Pasternack (MCBE) 2014
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Chair Bedell congratulated the newly elected Executive Committee, and turned the gavel over to newly-elected A.S. Chair Walker. Senator Bedell will continue to serve on the Executive Committee as “Immediate Past Chair”.

The newly-elected Executive Committee will hold meetings through summer 2013, and will act on behalf of the Academic Senate until the first meeting August 29th.

V. CONSENT CALENDAR

M/S/P (Dabirian/Mead) Consent calendar was approved unanimously.

5.1 Confirmation of Alternatives for CSU Academic Senators

For Diana Guerin: Irene Matz
 For Barry Pasternack: Jack Bedell
 For Steve Stambough: Sean Walker

5.2 Nominees to Standing Committees

ACADEMIC STANDARDS COMMITTEE (10 faculty)

Nominees: Jeanine Congalton (COMM); Mark Filowitz (CNSM); Denise Stanley (MCBE); Stephen O'Connor (SOC SCI); Lauren Fournier (L/A/C/E)
Continuing: Sang June Oh (ECS); Lisa Winstead (EDUC); Kristi Kanel (HHD); Bradley Starr (HUM); Eve Himmelheber (ARTS)

CURRICULUM COMMITTEE (10 faculty)

Nominees: Marc Dickey (ARTS); Jason Shepard (COMM); **Forthcoming** (HHD); Markus Fischer (HUM); **Forthcoming** (L/A/C/E)
Continuing: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI)

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)

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominees: Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Saul Tobias (HUM); Kathryn Dickson (NSM); Anthony Davis (L/A/C/E); **Forthcoming** (SOC SCI)
Continuing: Diane Witmer (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD)

GENERAL EDUCATION COMMITTEE (10 faculty)

Nominees: Mia Sevier (HHD); **Forthcoming** (SOC SCI); **Forthcoming** (L/A/C/E); **Forthcoming** (MCBE); **Forthcoming** (ECS); **Forthcoming** (ARTS)
Continuing: Heather Osborne-Thompson (COMM); Julian Jefferies (EDUC); Greg Childers (NSM); Craig McConnell (HUM)

GRADUATE EDUCATION COMMITTEE (10 faculty)

Nominees: Penny Weismuller (HHD); Adrian Woo Jung (EDUC); **Forthcoming** (ARTS); **Forthcoming** (MCBE); **Forthcoming** (ECS); **Forthcoming** (HUM)
Continuing: Ed Fink (COMM); John Schenk (NSM); Gayle Brunelle (SOC SCI); Julie Meisles (L/A/C/E)

PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)

Nominees: Jon Bruschke (COMM); Paul Deland (NSM); Nancy Fitch (SOC SCI)

Continuing: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Bill Meyer (ARTS);
Andrea Patterson (HUM); Michael DeMars (L/A/C/E); Kari Knutson Miller (HHD)

Prior to adjournment, President García presented to Chair Bedell a letter from former President Don Shields who was unable to attend today's Academic Senate meeting.

VI. ADJOURNMENT

Meeting was adjourned at 11:52PM.