



## ACADEMIC SENATE ELECTORAL MEETING MINUTES MAY 15, 2014

ASD 14-123  
Approved 8-28-14

11:30 AM - 12:00 NOON

Pollak Library North 130

Present: Balderas, Bonney, Buck, Carroll, Casem, Cruz, Dabirian, Eanes, Fidalgo, Filowitz, Fischer, Fitch, Fontaine, Gradilla, Hassan, Jarvis, Kanel, Knutson Miller, Mead, Miller, Mouttapa, Myck-Wayne, Oliver, Puri, Randall, Rhoten, Rodriguez, Sargeant, Stang, Stein, Walicki, Walk, Walker, Watson (Etheridge), Yang

Absent: Armstrong, Basil, Botsford, Brusckke, Chavis, Dries, Garcia, Guerin, Lartey, Michalopoulos, Perez, Students: Navarro, Smith

### I. CALL TO ORDER

Chair Walker called the meeting to order at 11:35 AM. He welcomed the new Senators for this first meeting.

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

3.1 (Dabirian) If you haven't already done so, please change your password.

3.2 (Walicki) There is an opportunity to support the *Fullerton Friends of Music* and to see and hear the Divan Consort (faculty professors/musicians of CSUF) on Sunday, May 18, at 3:30 PM at the Sunny Hills Performing Arts Center.

### IV. ELECTIONS

Chair Walker announced the upcoming election. With assistance from Rommel Hidalgo, 35 radio-frequency clickers were distributed and instructions given.

Roll-Call: Senator Walk called the names of the new Academic Senators eligible to vote as each Senator tested his/her clicker to be used to elect the 2014– 2015 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: Balderas, Casem, Dries, Eanes, Fischer, Miller, Mouttapa, Oliver, Rodriguez, Sargeant, and Watson. For purposes of this election, 18 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	Sean Walker	CSU/ NSM	Bonney	HUM Closed	Acclamation	<b>Sean Walker</b>

2.	Vice Chair	Emily Bonney	HHD	Knutson Miller	HHD Closed	Acclamation	<b>Emily Bonney</b>
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3.	Secretary	Steve Walk	At-Large ADMIN	Fontaine	At-Large/ ADMIN Closed	Acclamation	<b>Steve Walk</b>
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4.	Treasurer	Amir Dabirian	At-Large ADMIN	Walk	At-Large ADMIN Closed	Acclamation	<b>Amir Dabirian</b>
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#	Office	Nominees	College	Nominator	Constituency	Votes	ELECTED
5.	#1 At-Large	Lynn Sargeant	Soc Sci	Bonney	HUM	Acclamation	
					Closed		

6.	#2 At-Large	Sheryl Fontaine	At-Large	Dabirian	At-Large ADMIN	25	Sheryl Fontaine
		Lynda Randall	EDUC	Myck-Wayne	EDUC	9	
					Closed		

#1 Round	7.	#3 At-Large	Jon Bruschke	COMM	Fitch	Sec Sci	Declined
			Kristi Kanel	At-Large HHD	Fidalgo	At-Large HUM	11
			Lynda Randall	EDUC	Myck-Wayne	EDUC	8
			Ken Walicki	ARTS	Jarvis	CSU/Soc Sci	16
						Closed	

#2 Round	7.	#3 At-Large	Ken Walicki	ARTS			20	Ken Walicki
			Kristi Kanel	At-Large HHD			15	

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

Matt Jarvis (HSS) 2015 1 year term elected by A.S. 5-15-14	Diana Guerin (HHD) 2016	Sean Walker (NSM) 2017
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Chair Walker 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 2014, and will act on behalf of the Academic Senate until the first meeting August 28<sup>th</sup>.

Chair Walker explained the one order of business for this A.S. is to approve the consent calendar. He communicated background information on the resolutions listed and also announced the names of "Pending" faculty who have very recently agreed to serve on the various standing committees listed below.

**V. CONSENT CALENDAR**

(Fidalgo) Requested Item 5.1 be pulled from Consent Calendar and moved to the first item of New Business.

M/S/P (Kanel/Mead) Consent calendar was approved as amended.

5.1 ~~ASD 14-86 Resolution to Create Ad Hoc Committee re Research~~ [Source: EC]

5.2 ASD 14-85 Resolution – Policy Audit [Source: EC]

5.3 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

**5.4 Confirmation of Alternates for CSU Academic Senators**

For Diana Guerin: Emily Bonney  
 For Sean Walker: Steve Stambough  
*Election was held during the Marathon meeting 5-15-14* Forthcoming  
 For Matt Jarvis: Jon Bruschke

**5.5 NOMINEES TO SEARCH COMMITTEE**

**DEAN – COMMUNICATIONS** [5 faculty/3 tenured]

A.S. Chair Designee: Jason Shepard (COMM)

Nominees: Jeanine Congalton (COMM); Philippe Perebinosoff (COMM); HyeKyeung Seung (COMM); Heather Osborne-Thompson (COMM); Cynthia King (COMM)

**5.6 NOMINEES TO STANDING COMMITTEES**

**ACADEMIC STANDARDS COMMITTEE** (10 faculty)

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

Continuing: Jeanine Congalton (COMM); Mark Filowitz (NSM); Denise Stanley (MCBE); Stephen O'Connor (SOC SCI); Lauren Fournier (L/A/C/E)

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

Nominees: Arnold Holland **Pending** (ARTS); Pam Oliver (HHD); Merri Lynn Casem (NSM); Chris Westgate (HUM); Edward Knell (SOC SCI)

Continuing: Teeanna Rizkallah (MCBE); Doug Swanson (COMM); Kiran George (ECS); Teresa Crawford (EDUC)

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

Nominees: Dennis Siebenaler (ARTS); **Pending** (HHD); Darren Sandquist (NSM); Stephen Neufeld (SOC SCI); Christina Carroll-Pavia (L/A/C/E);

Continuing: Zhenguo Lin (MCBE); Henry Puente (COMM); Leigh Barton (EDUC); Mike Norton (HUM); John (Kenneth) Faller (ECS)

**CURRICULUM COMMITTEE** (10 faculty)

Nominees: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Leigh Barton **Pending** (EDUC); Gayle Brunelle (SOC SCI); **Pending** (L/A/C/E)

Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD); Markus Fischer (HUM)

**EXTENDED EDUCATION COMMITTEE** (10 faculty)

Nominees: Annie Petrossian (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Kazuha Watanabe (HUM)

Continuing: Scott Lynn (HHD); Elizabeth Pillsworth (SOC SCI); Dawn Person (EDUC); Mark Filowitz (NSM); Mark Goodrich (ARTS)

**FACULTY AFFAIRS COMMITTEE** (10 faculty)

Nominees: Javette Hayes (COMM); David Cheng (ECS); Louise Adler (EDUC); Katherine Bono (HHD); John Patton (SOC SCI)

Continuing: Laura Lohman (ARTS); Emmanuel Lartey (MCBE); Kathryn Dickson (NSM); Saul Tobias (HUM); Anthony Davis L/A/C/E)

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

Nominees: Kristin Stang (EDUC); Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)

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

**GENERAL EDUCATION COMMITTEE** (10 faculty)

Nominees: Heather Osborne-Thompson (COMM); Catherine Maderazo **Pending** (EDUC); Greg Childers (NSM); Nancy Fitch **Pending** (SOC SCI); Dave Mickey (ARTS); Craig McConnell (HUM); **Pending** (L/A/C/E)

Continuing: Sumantra Chakravarty (MCBE); David Falconer (ECS); Mia Sevier (HHD)

**GRADUATE EDUCATION COMMITTEE** (10 faculty)

Nominees: Ron Oliver (EDUC); Jeeseun Kim (COMM); **Pending** (NSM); **Pending** (SOC SCI); Julie Meisles (L/A/C/E)

Continuing: Pamela Madsen (ARTS); Ray Benedictus (MCBE); Jidong Huang (ECS); Zakyi Ibrahim (HUM); Penny Weismuller (HHD)

**INFORMATION TECHNOLOGY COMMITTEE** (10 faculty)

Nominees: Huiran Pan (MCBE); Loretta Donovan (EDUC); Shu-Chen Yen (HHD); Karyl Ketchum (HUM); Colleen Greene (L/A/C/E)

Continuing: Jim Collison (COMM); Charles Grieb (ARTS); Michael Perez (SOC SCI); David Naish (ECS); Nikolas Nikolaidis (NSM)

**INTERNATIONAL EDUCATION COMMITTEE** (10 faculty)

Nominees: Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes (NSM); Laichen Sun (SOC SCI)

Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); James Hussar (HUM); Dana Loewy (MCBE); Joshua Yang (HHD)

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

Nominees: Mark Ramont (ARTS); Pamela Caldwell (COMM); **Pending** (MCBE); Kiran George (ECS); **Pending** (HHD); **Pending** (SOC SCI)  
Continuing: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM); Colleen Greene (L/A/C/E)

**LIBRARY** (10 faculty)

Nominees: Hala Swearingen (ARTS); Yun Tian (ECS); Sharon Chappell (EDUC); Kristine Dennehy **Pending** (SOC SCI) Karyl Ketchum (HUM)  
Continuing: Andi Stein (COMM); John Breskey (HHD); Cynthia Bruns (L/A/C/E); Sinjini Mitra (MCBE); Jim Parham (NSM)

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

Nominees: Bill Meyer (ARTS); Jessie Jones (HHD); Stacy Mallicoat (SOC SCI)  
Continuing: Erica Bowers (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E); Jon Brusckke (COMM); Paul DeLand (NSM); Andrea Patterson (HUM)

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

Nominees: Phoolendra Mishra (ECS); Brent Foster **Pending** (COMM); Joe Garcia (HHD); Alison Edwards (ARTS); Martha Webber **Pending** (HUM)  
Continuing: Dawit Zerom (MCBE); Sarah Hill (SOC SCI); Debra Cote (EDUC); David Botsford (L/A/C/E); Todd Cadwalladerolsker (NSM)

**UNIVERSITY ADVANCEMENT COMMITTEE** (10 faculty)

Nominees: Shelly Arsneault (SOC SCI); **Pending** (MCBE); Jason Drotter (L/A/C/E); Joshua Yang (HHD); Maria Estela Zarate (EDUC);  
Continuing: Irene Matz (COMM); Irena Praitis (HUM); Robert Istad (ARTS); Susamma Barua (ECS); William Laton (NSM)

**ADDED ITEM MOVED FROM CONSENT CALENDAR****VI. NEW BUSINESS**

5.1 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]  
 M/S (Filowitz/Jarvis) Motion to approve ASD 14-86.

(Fidalgo) Line 44 Resolved that the committee be composed of five faculty members. Senator Fidalgo suggested there the committee should consist of one faculty from each college (8). Senator Fitch was willing to second the motion; however, there was no objection or discussion. Motion considered *friendly*. Sentence to read: "RESOLVED that the committee be composed of one faculty member from each college."

(Casem) Line 41 *friendly* amendment to change the year to March ~~2014~~ 2015.

VOTE (by Voice) ASD 14-86 Resolution to Create Ad Hoc Committee re Research was unanimously approved with friendly amendments.

**VII. ADJOURNMENT**

Meeting was adjourned at 12:05 PM.

At the close of the meeting, President García stopped by to acknowledge the Academic Senate at the end of this academic year and distributed an individual See's Candy box to each Senator for their service to CSUF.