

ACADEMIC SENATE

Minutes

MEETING #5

Thursday, November 7, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER-
2. APPROVAL OF AGENDA-MSA
3. APPROVAL OF MINUTES- MSA
 - 3.1 Academic Senate meeting of October 24, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements-thanks to those who attended the AS Retreat, extra meeting called for 2-20-20. JZP, MA, NH recently attended faculty council meeting to solicit discussion about the GR policy.
 - 4.2 Nominating Committee Nominations
 - AAC - Xuan Huang, COB (Term 2020)- approved by AS
 - FACT – Christina Dolkiewicz, COB (Term 2021)- approved by AS
5. CONSENT CALENDAR
 - 5.1 Proposed revision to the Academic Senate Internship Task Force (AS-1101-19/EC)—SECOND READING
 - 5.2 Proposed name change MS in Marketing Degree to MS in Marketing Analytics (AS-1087-19/CEPC/EC)—FIRST READING, will move to second reading next meeting.
6. SPECIAL ORDERS
 - 6.1 None
7. UNFINISHED BUSINESS
 - 7.1 Proposed Master of Arts in International Affairs (AS-1072-19/CEPC/URC)—SECOND READING, TIME CERTAIN 2:10- no discussion, moved and seconded to approval. Vote on approval Yes= 46 No= 4, **Policy Passes**
 - 7.2 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 2:20- proceeding from line NMA explained her amendment on section 1.0, NM moves amendment line 29, seconded. Unanimous consent. JC amendment for line 29-33, add option 3 to choices; to add a program requirement. Discussion ensues regarding the addition of option 3. AC moves, seconded a vote on tabling lines (until discussion through lines 63) 31-33, vote on tabling Yes=30 No=28. NM amendment moved, seconded, delete up to line 35-37. Moves to delete due to it being later in the policy (line 48-54), amendment tabled for now. NM moves to move down to line 45 and vote on the options. Motioned and seconded, vote yes=38 no=11. Line 46 MA proposes, moved and seconded; delete the words “or lower division” vote on amendment yes=28 no=27, amendment passes. KJ amendment line 45 change “may” to “must”, motioned and seconded. Vote Yes=34 no=23, amendment passes. Motion on line 45, motioned and seconded, remove “HD” vote yes=21 no=37, motion fails. Move by JC to vote on option 3, lines 60-62, moved and seconded; vote yes=42 no=8, moved to end voting and spend last 12 minutes discussing certification and assessment definitions. Discussion ensues.

8. NEW BUSINESS

8.1 N/A

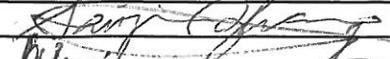
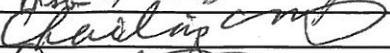
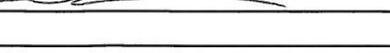
9. ADJOURNMENT- 4 pm

Academic Senate Sign in Sheet 19-20

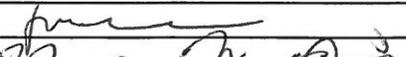
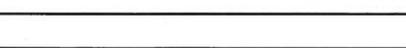
DATE November 7th, 2019

NAME	SIGNATURE	TERM
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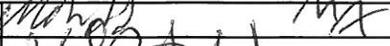
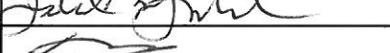
COB - Five Senators (total including lecturers)

Sanjian Zhang		2021
Praveen Soni		2021
Chailin Cummings		2020
Christine Kang		2020
Nataliya Acc-Nikmehr (L)		2020
Wikrom Prombutr (A)		2020
(L,A)		2020

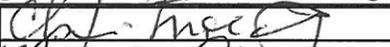
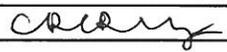
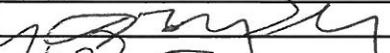
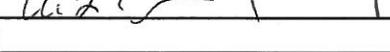
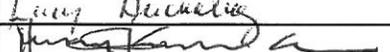
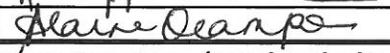
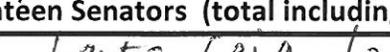
CED - Five Senators (total including lecturers)

Jessica Pandya - CHAIR		2022
Hiroimi Masunaga		2022
Corinne Martinez		2020
Deborah Hamm (L)		2020
Ruth Piker (A)		2020
Susan Leonard-Giesen(A,L)		2020

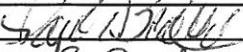
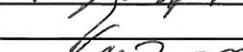
COE - Five Senators (total including lecturers)

Mehrdad Aliasgari- SECRETARY		2022
Jalal Torabzadeh		2022
Henry Yeh		2021
Praveen Shankar		2020
Maryam Moussavi (L)		2020
Jim Ary (A)		2020
(A)		2020

CHHS - Eight Senators (total including lecturers)

Christian Molidor		2022
Natalie Cheffer		2022
Becky Nash		2022
Nancy Meyer-Adams		2021
Christine Scott-Hayward	F-19 sabbatical	
Erlyana Erlyana		2020
Long Wang		2020
Pei-Fang Hung		2020
Nancy Matthews (L)		2020
Toni Espinoza-Ferrel (L,A)		2020
Lucy Huckabay (A)		2020
Henry O'Lawrence (A)		2020
Alaine Ocampo (A)		2020

CLA - Seventeen Senators (total including lecturers)

Neil Hultgren- VICE CHAIR	Laura Cera for Neil	2022
David Stewart	Kathryn Chen for Dave	2022
Karen Quintiliani	Karen Quintiliani	2022
Gwen Shaffer	F- 19 sabbatical	2022
Paul Scotton		2022
Jennifer Reed		2021
Richard Marcus		2021
Chris Karadjov		2021
Kris Zentgraf		2021
Chris Burnett		2020
Antonia Garcia-Orozco		2020

David Shafer (A)		2020
Laura Ceia (A)		2020
Sabrina Alimahomed (A)	← William Mohr for Sabrina Alimahomed	2020
Eileen Klink		2020
Ali Igmen	Ali Igmen	2020
Danny Paskin	Danny Paskin	2020
Norbert Schürer	Norbert Schürer	2020
Chris Warren	Chris Warren	2020
Barbara Grossman-Thompson (A)		2020
Seiji Steimetz (A)		2020
William Mohr (A)	William Mohr (for Sabrina A.)	2020
Kathryn Chew (A)		2020
Leakhena Nou (A)		2020
Sean Smith (L)	Sean Smith	2020
Elizabeth Guzik (L)	Elizabeth Guzik	2020
Michael Palomarez (L,A)		2020
Angela Hawk (L,A)		2020
Luke Wagner (L,A)		2020
CNSM – Eight Senators (total including lecturers)		
Chris Brazier	Chris Brazier	2022
Jeffrey Pair	Jeffrey Pair	2022
Joshua Sack	Joshua Sack	2021
Flora Banuett	Flora Banuett	2021
Shahab Derakhshan	Shahab Derakhshan	2020
Josh Chesler		2020
Alan Colburn	Alan Colburn	2020
Christina Sover (L)	Christina Sover	2020
Vacant (A)		2020
COTA - Six Senators (total including lecturers)		
Ted Atkatz		2022
Moni Simeonov	Moni Simeonov	2021
Jeff Atherton	Jeff Atherton	2021
Ryan Taber	On leave F-19	2021
Heather Barker		2020
Jeff Adair (L)	Jeff Adair	2020
Aubry Mintz (A)	Aubry Mintz	2020
CPIE - One Senator		
Courtney Stammler	Courtney Stammler	2022
Christy Nellis (A)		2020
UL - One Senator		
Chloe Pascual		2022
Kelly Janousek (A)	Kelly Janousek	2020
Student Services Division - Three Senators		
Diane Hayashino	Diane Hayashino	2020
Kirstyn Yuk Sim Chun	Kirstyn Yuk Sim Chun	2021
Judy Prince	Judy Prince	2020
Ferdinand Arcinue (A)		2020
Staff - Five Senators		
Kristin Bonetati	Kristin Bonetati	2020
Colleen Ryan	Colleen Ryan	2022
Diandra Porter	Diandra Porter	2022

Jared Ceja	<i>Jared Ceja</i>	2021
Terri Armstrong	<i>Terri Armstrong</i>	2021
Sharon Olson (A)		2022
La'Shea English (A)	<i>La'Shea English</i>	2022
Mary Anne Rose (A)		2021
Mary Nguyen (A)		2021
Students - Five Senators		
Joe Phillips	<i>Joe Phillips</i>	2020
Reyalyn Villegas		2020
Dale Lendrum	<i>Dale Lendrum</i>	2020
Sumaiyah Hossain	<i>Sumaiyah Hossain</i>	2020
Kiran Sajjan	<i>Kiran Sajjan</i>	2020
Emeritus & Retired Faculty - One Senator, Voting		
Carol Riley		~
Deans - Two Senators, Voting		
Forouzan Golshani	<i>Forouzan Golshani</i>	2020
Curtis Bennett		2020
Deborah Hamm		2020
Administration - Five Senators, Ex-officio, Voting		
Jane Conoley		~
Brian Jersky		~
Kerry Johnson	<i>Kerry Johnson</i>	~
Jody Cormack	<i>Jody Cormack</i>	~
Kirsten Fleming		~
Ex-officio, Non-Voting		
Michele Cesca	<i>Michele Cesca</i>	~
Mary Ann Takemoto		~
Scott Apel		~
Jeet Joshee		~
Margaret Black		~
Roman Kochan		~
David Wallace	<i>David Wallace</i>	~
Shireen Pavri		~
Monica Lounsbery	<i>Monica Lounsbery</i>	~
Michael Solt	<i>Michael Solt</i>	~
ASCSU- Non-voting		
Kelly Janousek	<i>Kelly Janousek</i>	2020
Eileen Klink		2022
Praveen Soni		2021
GUESTS		GUEST sign in
Tim MOZIA	<i>Tim Mozia</i>	CI E
Dennis LuPRESTO	<i>Dennis LuPRESTO</i>	ATS
Donna Green	<i>Donna Green</i>	ES
Karen Warner	<i>Karen Warner</i>	Solt
Keith Freeseemann	<i>Keith Freeseemann</i>	Ombuds
Bonoloy Dalton	<i>Bonoloy Dalton</i>	COB
Dan O'CONNOR	<i>Dan O'CONNOR</i>	CLA

