

2017-2018 Action Items Faculty Senate Committees

Academic Policies Committee

FS#	Item	Senate Action	President's Action
FS 17/18-188/EX	 Amber Gonzalez, Undergraduate Studies (EDU) Term: Fall 2018 through Spring 2021 Candace Gregory-Abbott, History (A&L) Term: Fall 2018 through Spring 2021 	Carried 4/19/18	Acknowledged 4/20/18
FS 17/18-201/EX	 Bill Garcia, Physical Therapy (HHS) Term: Fall 2018 through Spring 2021 	Carried 5/3/18	Acknowledged 7/13/18

Academic Standard Subcommittee

FS#	Item	Senate Action	President's Action
FS 17/18-193/EX	 Katherine Kelly, Nursing (HHS) Term: Fall 2018 through Spring 2020 Kristin Van Gaasbeck, Economics (SSIS) Term: Fall 2018 through Spring 2020 Garret Merriam, Philosophy (A&L) Term: Fall 2018 through Spring 2020 	Carried 4/19/18	Acknowledged 4/20/18
FS 17/18-230/EX	 Edward Edsten, Psychology (SSIS) Term: Fall 2018 through Spring 2020 	Carried 5/3/18	Acknowledged 7/13/18
FS 17/18-253/EX	 Nicole Manker, Theatre & Dance (A&L) Term: Fall 2018 through Spring 2019 	Carried 5/10/18	Acknowledged 5/18/18

Center for Teaching and Learning Advisory Board

FS#	Item	Senate Action	President's Action
FS 17/18-258/CTLAB/EX	 Aya Kimura Ida, Sociology (SSIS) Term: Fall 2018 through Spring 2021 Dennis Dahlquist, Electrical and 	Carried 5/10/18	Acknowledged 5/18/18
	Term: Fall 2018 through Spring 2021		



Committee on Committees

FS#	Item	Senate Action	President's Action
FS 17/18-102/FL	Committee on Committees (COCO) College	Carried	No action
	Representatives Election	2/15/18	required.
	 A&L: Russell DiSilvestro, Philosophy 		
	■ CBA: Vacant		
	 EDU: Melissa Holland, Graduate and Professional Studies 		
	 ECS: Mohammed Vaziri, Electrical and Electronic 		
	Engineering		
	HHS: Samantha Blackburn, Nursing		
	 NSM: Matt Schmidtlein, Geography 		
	 SSIS: James Sobredo, Ethnic Studies 		

Committee on Diversity and Equity (CODE)

FS#	Item	Senate Action	President's Action
FS 17/18-13/EX	Bronwyn Fields, School of Nursing (HHS)	Carried	No action
	Term: Fall 2017 through Spring 2018	8/23/17	required.
FS 17/18-33/EX	Khal Schneider, History (A&L)	Carried	No action
	Term: Fall 2017 through Spring 2018	10/5/17	required.
FS 17/18-248/EX	Casey Knifsend, Psychology (SSIS)	Carried	Acknowledged
	Term: Fall 2018 through Spring 2021	5/10/18	5/18/18
	Torsa Ghosal, English (A&L)		
	Term: Fall 2018 through Spring 2019		



Curriculum Policies Committee (CPC)

FS#	Item	Senate Action	President's Action
FS 17/18-34/EX	Melissa McTernan, Psychology (SSIS)	Carried	No action
	Term: Fall 2017 through Spring 2018	10/5/17	required.
FS 17/18-189/EX	Amy Liu, Sociology (SSIS)	Carried	No action
	Term: Fall 2018 through Spring 2019	4/19/18	required.
	Rachel Miller, Art (A&L)		
	Term: Fall 2018 through Spring 2021		
	Ravin Pan, Undergraduate Studies in Education		
	(EDU)		
	Term: Fall 2018 through Spring 2021		
	Harry Theodorides, Kinesiology & Health Science		
	(HHS)		
	Term: Fall 2018 through Spring 2021		



Curriculum Subcommittee

FS#	ltem	Senate Action	President's Action
FS 17/18-89/EX	 Robin Fisher, School of Music (A&L) Term: Spring 2018 Tim Davidson, Biological Sciences (NSM) Term: Spring 2018 Deidre Sessoms, Teaching Credentials (EDU) Term: Spring 2018 Jerome Buerki, Physics and Astronomy (NSM) Term: February 2018 – May 2019 	Carried 2/1/18	No action required.
FS 17/18-194/EX	 Min Li, Information Systems & Business Analytics (CBA) Term Fall 2018 through Spring 2019 Katherine Lagos, History (A&L) Term: Fall 2018 through Spring 2020 Tyra Ping Shao, Management & Organizations (CBA) Term: Fall 2018 through Spring 2020 Deidre Sessoms, Undergraduate Studies in Education (EDU) Term: Fall 2018 through Spring 2020 Katherine Chalmers, Economics (SSIS Term: Fall 2018 through Spring 2020 Denise Wall Parillo, Nursing (HHS) Term: Fall 2018 through Spring 2020 Nicole Manker, Theatre & Dance (A&L) Term: Fall 2018 through Spring 2020 	Carried 4/19/18	Acknowledged 4/20/18
FS 17/18-239/EX	 Pinar Muyan-Ozcelik, Computer Science (ECS) Term: Fall 2018 through Spring 2019 Enid Gonzalez-Orta, Biological Sciences (NSM) Term: Fall 2018 through Spring 2019 Edward Edsten, Psychology (SSIS) Term: Fall 2018 through Spring 2020 	Carried 5/10/18	Acknowledged 5/18/18



Exceptional Assigned Time Subcommittee (FPC)

FS#	Item	Senate Action	President's Action
FS 17/18-78/EX	Ben Amata, Library	Carried	No action
	Term: Fall 2017 through Spring 2019	12/7/17	required.
	James Sobredo, Ethnic Studies (SSIS)		
	Term: Fall 2017 through Spring 2019		
	 Lisa Romero, Doctorate in Educational 		
	Leadership (EDU)		
	Term: Fall 2017 through Spring 2019		
FS 17/18-97/EX	 Praveen Meduri, Electrical and Electronic 	Carried	No action
	Engineering (ECS)	2/1/18	required.
	Term: Spring 2018 through Spring 2019		
FS 17/18-109/EX	Roy Dixon, Chemistry (NSM)	Carried	No action
	Term: Spring 2018 through spring 2019	2/15/18	required.
	Rachel Miller, Art (A&L)		
	Term: Spring 2018 through Spring 2019		
FS 17/18-120/EX	Pingsheng Tong, Marketing and Supply Chain	Carried	No action
	Management (CBA)	3/1/18	required.
	Term: Spring 2018 through Spring 2019		
FS 17/18-123-EX	Lisa D'Angelo, Communication Science and	Carried	No action
	Disorders (HHS)	3/15/18	required.
	Term: Spring 2018 through Spring 2019		

Faculty Endowment for Student Scholarship Committee

FS #	Item	Senate Action	President's Action
FS 17/18-195/EX	 Molly Dugan, Communication Studies (A&L) Term: Fall 2018 through Spring 2021 Elizabeth Lyon, Accounting (CBA) Term: Fall 2018 through Spring 2021 Jennifer Noble, Criminal Justice (HHS) Term: Fall 2018 through Spring 2021 	Carried 4/19/18	Acknowledged 4/20/18



Faculty Policies Committee

FS#	Item	Senate Action	President's Action
FS 17/18-190/EX	Lisa Stillwell, Biological Science (NSM)	Carried	<u>Acknowledged</u>
	Term: Fall 2018 through Spring 2020	4/19/18	<u>4/20/18</u>
	Laurie Kubicek, Criminal Justice (HHS)		
	Term: Fall 2018 through Spring 2020		
	Hellen Lee, English (A&L)		
	Term: Fall 2018 through Spring 2021		
	Corinne Lardy, Teaching Credentials (EDU)		
	Term: Fall 2018 through Spring 2021		
	Sylvester Bowie, Social Work (HHS)		
	Term: Fall 2018 through Spring 2021		
	Oliver Feng Liu, Marketing & Supply		
	Management (CBA)		
	Term: Fall 2018 through Spring 2021		
FS 17/18-254/EX	Candace Gregory-Abbott, History (A&L)	Carried	Acknowledged
	Term: Fall 2018 through Spring 2019	5/10/18	<u>5/18/18</u>
	 Ravin Pan, Undergraduate Studies in Education 		
	(EDU)		
	Term: Fall 2018 through Spring 2020		

General Education/Graduation Requirements Policy Committee

FS#	ltem	Senate Action	President's Action
FS 17/18-30/EX	Alexandra Morrison, Psychology (SSIS)	Carried	No action
	Term: Fall 2017 through Spring 2019	9/21/17	required.
FS 17/18-191/EX	Reza Peigahi, Library (LIB)	Carried	Acknowledged
	Term: Fall 2018 through Spring 2021	4/19/18	4/20/18
	Jacqueline Irwin, Communication Studies (A&L)		
	Term: Fall 2018 through Spring 2021		
	Janet Hecsh, Undergraduate Studies (EDU)		
	Term: Fall 2018 through Spring 2021		
	Kevin Lovelace, Management And		
	Organizations (CBA)		
	Term: Fall 2018 through Spring 2021		
FS 17/18-219/EX	K.C. Tran, Accounting (CBA)	Carried	Acknowledged
	Term: Fall 2018 through Spring 2019	5/3/18	7/13/18
FS 17/18-240/EX	 Charl Mattheus, Kinesiology & Health Science 	Carried	Acknowledged
	(HHS)	5/10/18	<u>5/18/18</u>
	Term: Fall 2018 through Spring 2019		



Graduate Studies Committee

FS#	Item	Senate Action	President's Action
FS 17/18-192/EX	 David Shimabukuro, Geology (NSM) 	Carried	<u>Acknowledged</u>
	Term: Fall 2018 through Spring 2021	4/19/18	<u>4/20/18</u>
	Anne Lindsay, History (A&L)		
	Term: Fall 2018 through Spring 2021		
FS 17/18-229/EX	Julian Heather, English (A&L)	Carried	<u>Acknowledged</u>
	Term: Fall 2018 through Spring 2021	5/3/18	7/13/18
	Katherine Kelly, Nursing (HHS)		
	Term: Fall 2018 through Spring 2021		
	Jean Gonsier-Gerdin, Teaching Credentials		
	(EDU)		
	Fall 2018 through Spring 2021		

General Education Course Review Subcommittee

FS#	ltem	Senate Action	President's Action
FS 17/18-90/EX	 Michael Ray, Physics and Astronomy (NSM) Term: Spring 2018 Anna Harper, Library Term: Spring 2018 	Carried 2/1/18	No action required.

Livingston Annual Faculty Lecture Committee

FS#	Item	Senate Action	President's Action
FS 17/18-196/EX	 William Owens, Teaching Credentials (EDU) Term: Fall 2018 through Spring 2020 Shawna Malvini Redden, Communication Studies (A&L) Term: Fall 2018 through Spring 2020 	Carried 4/19/18	Acknowledged 4/20/18



Pedagogy Enhancement Awards Subcommittee

FS#	Item	Senate Action	President's Action
FS 17/18-197/EX	Casey Knifsend, Psychology (SSIS)	Carried	Acknowledged
	At Large Member	4/19/18	4/20/18
	Term: Fall 2018 through Spring 2021		
	Mae Chaplin, Teaching Credentials (EDUC)		
	Term: Fall 018 through Spring 2021		
	George Paganelis, Library		
	Term Fall 2018 through Spring 2021		

Readmission Subcommittee

FS#	Item	Senate Action	President's Action
FS 17/18-198/EX	 Elizabeth Lyon, Accounting (CBA) Term: Fall 2018 through Spring 2021 	Carried 4/19/18	Acknowledged 4/20/18

Research and Creative Activity Awards Subcommittee (RCA)

FS#	ltem	Senate Action	President's Action
FS 17/18-35/EX	 Susan Perez, Kinesiology and Health Science (HHS) Term: Spring 2017 through Spring 2019 	Carried 10/5/17	No action required.

Student Retention and Graduation Subcommittee

FS#	Item	Senate Action	President's Action
FS 17/18-199/EX	 Sally Monical, Kinesiology & Health Science (HHS) Term: Fall 2018 (To fill a sabbatical Vacancy) Mark Ludwig, Communication Studies (A&L) Term: Fall 2018 through Spring 2019 Linda Roberts, Chemistry (NSM) Term: Spring 2019 through Spring 2021 Nassrine Noureddine, Nursing (HHS) Term: Fall 2018 through Spring 2021 	Carried 4/19/18	Acknowledged 4/20/18
FS 17/18-231/EX	 De-Laine Cyrenne, Psychology (SSIS) Term: Fall 2018 through Spring 2019 	Carried 5/3/18	Acknowledged 7/13/18



Visiting Scholars Subcommittee

FS#	Item	Senate Action	President's Action
FS 17/18-200/EX	Amir Motlagh, Civil Engineering (ECS)	Carried	<u>Acknowledged</u>
	Term: Fall 2018 through Spring 2021	4/19/18	4/20/18
	Oliver Fang Liu, Marketing and Supply Chain		
	Management (CBA)		
	Term: Fall 2018 through Spring 2021		
	David Shimabukuro, Geology (NSM)		
	Term: Fall 2018 through 2021		

Writing and Reading Subcommittee

FS#	Item	Senate Action	President's Action
FS 17/18-232/EX	 Tonia Davis, Communication Sciences and Disorders (HHS) Term: Fall 2018 through Spring 2021 	Carried 5/3/18	Acknowledged 7/13/18
	 Marcy Merrill, Teaching Credentials (EDU) Term: Fall 2018 through Spring 2021 		

Rev. 7/13/18