Continuation of the May 19, 2009 meeting

I. Minutes: none.

II. Communications and Announcements: none.

III. Regular Reports: none.

IV. Consent Agenda: none.

V. Business Item(s):

B. Resolution on Mergers and/or Reorganizations of Academic Programs (Executive Committee): Soares presented this resolution, which provides guidelines for the merger and/or reorganization of academic units on campus. M/S/P to agendize with some modifications.

F. Approval of caucus-elected academic senators: The following senators were approved:
   Fisher/CBUS – Eric Olsen has resigned. 1-year term will be Lee Burgunder, Management. 2-year term will be Jean-Francois Coget, Management.
   Shapiro/CSM – Lara Baxley, Chemistry. For next year Andrew Schaffner will be away for 2 quarters, his replacement will be Steve Rein. May have one vacancy form COE.
   Hannings/CAFES – Doris Derelian, Food Science and Nutrition.
   M/S/P to approve

G. Receipt of caucus chair names for 2009-2010: the following names were received:
   Fisher/CBUS – Lee Burgunder, Management
   Shapiro/CSM –Kris Jankovitz, Kinesiology
   Hannings/CAFES –David Hannings, Horticulture and Crop Science
   Brown/CPS –Shannon Stephens, Director of Academic Advising for Athletics
   LoCascio/CENG – Sam Agbo, Electrical Engineering
   Phillips/CAED – Cornelious Nurwosoo, City and Regional Planning
   Fernflores/CLA – Lewis Call, History
   M/S/P to approve

H. Recommendations to General Education committees for 2009-2010: The following recommendations were made:
I. Appointments to Academic Senate committees for 2009-2010: The following appointments were made:

**College of Agriculture, Food and Environmental Science**
- Budget and Long-Range Planning Committee: Doris Derelian, FoodSci/Nutrition
- Distinguished Teaching Awards Committee: David Headrick, Horti/CropSci
- Research & Professional Development Committee: Bill Plummer, Animal Science
- Sustainability Committee: Neal MacDougall, Agribusiness

**College of Architecture and Environmental Design**
- Distinguished Scholarship Award Committee: Don Choi, Architecture
- Sustainability Committee: Joseph Ragsdale, Landscape Architecture

**College of Business**
- Distinguished Teaching Awards Committee: Mike Geringer, Management
- Fairness Board: Isaac Chang, Industrial Technology
- Research & Professional Development Committee: Eric Fisher, Economics

**College of Engineering**
- Budget and Long-Range Planning Committee: Andrew Kean, MechEngr
- Distinguished Scholarship Award Committee: Saeed Niku, MechEngr
- Faculty Affairs Committee: Xi Wu, MechEngr
- Fairness Board: Faysal Kolkailah, AeroEngr
- Research & Professional Development Committee: Helen Yu, ElecEngr

**College of Liberal Arts**
- Distinguished Teaching Award Committee: Mike Fahs, CommStudies
- Fairness Board: Brian Kennelly, ModLang

**College of Science and Mathematics**
- Faculty Affairs Committee: Ulric Lund, Statistics
- Fairness Board: Jonathan Shapiro, Math
- Research & Professional Development Committee: Mark Stankus, Math

**Consultative Professional Services**
- Curriculum Committee: Wendy Spradlin, CLA Advising
- Grants Review Committee: Jeannine Scaramozzino, Library
- Sustainability Committee: Leanne Hindmarch, Library

J. Appointment to University committees for 2009-2010: The following appointments were made:

- Academic Advising Council: Matt Carlton, Statistics
- Accommodation Review Board: Brittany Ianneo, DRC
- Advisory Committee on Workplace Violence: Thomas Korman, Construction Management
- ASI Board of Directors: James LoCasci, MechEngr
- Campus Dining Advisory Committee: Neal MacDougall, Agribusiness
<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Chair(s)</th>
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<tbody>
<tr>
<td>Campus Planning Committee</td>
<td>Margot McDonald, Architecture</td>
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<tr>
<td>Campus Safety and Risk Management Committee</td>
<td>Terry Vassey, Hort/Crop Science</td>
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<td>Deans Admissions Advisory Committee</td>
<td>Samuel Frame, Statistics</td>
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<tr>
<td>Health Services Oversight Committee</td>
<td>Dean Arakaki, ElecEngr</td>
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<tr>
<td>Instructional Advisory Committee on Computing</td>
<td>Samuel Frame, Statistics</td>
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<tr>
<td>International Education and Programs Council</td>
<td>Jason Williams, Psychology</td>
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<td>Student Health Advisory Committee</td>
<td>Samuel Frame, Statistics</td>
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<tr>
<td>Students with Disabilities Advisory Committee</td>
<td>Mike Ruef, Graduate Studies</td>
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<td>Substance Use and Abuse Advisory Committee</td>
<td>Douglas Swanson, Journalism</td>
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<tr>
<td>Health Services Oversight Committee</td>
<td>Xiaoying Rong, Graphic Communication</td>
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<td>Instructional Advisory Committee on Computing</td>
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K. Review of carryover committee charges for 2009-2010: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflo via email will decide this issue.

L. Appointment of Academic Senate committee chairs for 2009-2010: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflo via email will decide this issue.

M. Approval of assigned time to Academic Senate officers and committee chairs: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflo via email will decide this issue.

VI. Discussion Item(s):

A. Excusable reasons for missing class: Phillips, Chair of the Instruction Committee presented a recommendation to add the wording “including the first day of classes” to the heading “‘Excusable’ Reasons for Missing Class” on the Class Attendance web page of Academic Programs. In addition, a recommendation was made to relay to all faculty the new grading policy of Executive Order 1037 as part of Fall Conference through a presentation made at the Department Chairs meeting. Both recommendations were approved.

The meeting was adjourned at 5:10 p.m. due to lack of quorum

Submitted by

Gladys Gregory
Gladys Gregory
Academic Senate