

Academic Senate Executive Committee Meeting

06.08.12 | 38-144

In attendance: Rachel Fernflores, Shannon Stephens, Steve rein, Jim LoCascio, Bruno Giberti, Doris Derelian, Kris Jankovitz, and Lee Burgunder.

1. Cyrus Ramezani was appointed OCOB senator for fall quarter 2012 as replacement for Lou Tornatzky. (Giberti/Burgunder) M/S/P to approve unanimously.
2. Presented assigned time for 2012-2013 was approved unanimously (LoCascio/Giberti) (see attached)
3. The advertisement for Vice President for Student Affairs positions was reviewed and approved with the following suggestions:
Giberti – pointed out a typo on the second page, on the first bold paragraph: “The Student Affairs Division”
The first bullet on the second page was modified to read: Evidence of commitment to enhancing and supporting diversity efforts within the university including the ability to work effectively with ~~an~~ ethnically and culturally diverse campus ~~community~~ constituents and to address student needs in a multicultural education environment. (Giberti/Derelian) M/S/P to approve unanimously.
4. Doris Derelian, Food Science and Nutrition and Camille O’Bryant, Kinesiology were appointed to serve on the Vice President for Student Affairs search committee. (Giberti/Burgunder) M/S/P to approve (6-1).
5. Adjourned 11:50p

Submitted by,



Gladys Gregory
Academic Senate

ASSIGNED TIME FOR 2012-2013

Position/Committee	Possible Chair #	2012-2013	2011-2012	2010-2011	2009-2010	2008-2009	2007-2008	2006-2007
Academic Senate Chair	Steve Rein	22.5	22.5	22.5	22.5	22.5	22.5	22.5
Academic Senate Vice Chair	Dustin Stegner	0	4	4	4	4	4	4
Budget and Long-Range Planning Committee	Samuel Frame	4	4	4	2	0	4	0
Curriculum Committee	Andrew Schaffner	16	12	12	12	12	12	12
Distinguished Scholarship Awards Committee	Brett Bodemer	4	2	4	4	4	4	4
Distinguished Teaching Awards Committee	Nanine Van Draanen	4	4	4	4	4	4	4
Faculty Affairs Committee	Ken Brown	2	2	4	4	4	4	4
Fairness Board	Jonathan Shapiro	2	2	2	2	3	3	4
GE Governance Board	Josh Machamer	12	16					
Graduate Programs Subcommittee	VACANT	0	0					
Grants Review Committee	Ken Griggs	2	2	4	4	4	4	4
Instruction Committee	Dustin Stegner	4	4	4	4	4	4	4
Research & Professional Development Committee	Franz Kurfess	2	2	4	4	4	4	4
Sustainability Committee	Neal MacDougall	0	0	0	0	4	0	0
Academic Council on International Programs	Charles Chadwell	0*	0*	4	4	4	4	4
Total Assigned		74.5	76.5	74.5	74.5	73.5	77.5	74.5
		2 WTUs unassigned		2 WTUs to senate staff	4 WTUs to senate staff		4 WTUs to incentrive pay	4 WTUs unassigned

* 4 WTUs from Academic Programs

06.07.12 (gg)