



Membership 2015/2016

Chair:	Deborah Kristan	Secretary:	Laurie Stowell
Vice Chair:	Michael McDuffie	Parliamentarian:	Jacqueline Trischman <i>(Ex-Officio)</i>

CoBA (6)

Fang, Fang 15-17
 Kang, Eun "John" 15-17
 Sun, Qi 15-17
 Meilich, Ofer 14-16
 Vacant 14-16
 Vacant 14-16

CEHHS (10)

Andera, Susan 15-17
 Beecher, Blake 15-17
 Bigham, Elizabeth 15-17
 Heisler, Lori 15/17
 Ochanji, Moses 15-17
 Romero, Devan 15-17
 Daoud, Annette 14-16
 Elsbree, Anne René 14-16
 Rosilez, Anthony 14-16
 Stall, Patricia, 14-16

CHABSS (23)

Ahlers, Jocelyn 14-16
 Bade, Bonnie 14-16
 Bateman, Nicoleta 14-16
 Bennett, Vivienne 15/16
 Geiger, Marion 14-16
 Goldberg, Merryl 14-16
 Guthey, Greig 14-16
 Mekenye, Reuben 15/16
 Shaw, Linda 14-16
 Basu, Ranjeeta 15-17

CHABSS *(continued)*

D'Anna-Hernandez, Kimberly 15-17
 Greenwood, Scott 15-17
 Lush, Rebecca 15-17
 Merrick, Allison, 15-17
 Nava, Carmen 15-17
 Williams, Carrick 15-17
 Santos, Xuan 15-17
 Gómez de García, Jule 15-17
 Seleski, Patty, 15-17
 Vacant 15/16
 Vacant 15/16
 Vacant 15/16
 Vacant 15-17

CSM (8)

Dominguez, Gerardo 14-16
 Tsui, Stephen 14-16
 Yoshii, Rika 14-16
 Zhang, Xiaoyu 14-16
 Aitken, Wayne 15-17
 Escobar, Matthew 15-17
 Sharif, Shahed 15-17
 Vacant, 15/16

LIBRARY (2)

Chu, Melanie 14-16
 Chan, Ian 15-17

SSP-AR (1)

Kreisler, Fritz 15-17

PART-TIME LECTURERS (5)

Drewe, John 15/16
 Duran, Erica 14-16
 Merryweather, Emily 14-16
 Fogle, Ashley 15-17
 Woodard, Nina 15-17

ASCSU Representatives

(Statewide Senate)
 Barsky, David 13-16
 Brodowsky, Glen 15-18

STAFF Representative

Craig, William 15/16

ASI Representative

Johnson, Jamaela 15/16

COMMITTEE CHAIRS (per art. 5.1)

Barsky, David, APC
 Yamashita, Bob, BLP Co-chair
 Carr, Allison, BLP Co-chair
 Thomas, Marie, FAC, Spring '16
 Meulemans, Yvonne, GEC
 Ng, Karno, TPAC
 Ochanji, Moses, NEAC
 Shaw, Linda, PAC Co-Chair
 Weigt, Jill, PAC Co-Chair
 Geiger, Marion, SAC
 Moineau, Suzanne, UCC

Ex-Officio Members (non-voting): President, Provost, Vice Provost, Vice Presidents, Associate Vice Presidents and Deans within Academic Affairs, CFA representatives, Parliamentarian, and Past Senate Chair (unless serving as Senate Officer).

EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE (EC)

Deborah Kristan, Chair	Allison Carr, BLP Co-Chair	Linda Shaw, PAC Co-chair	<i>Ex-Officio (non-voting)</i>
Michael McDuffie, Vice Chair	Bob Yamashita, BLP Co-chair	Jill Weigt, PAC Co-chair	Karen Haynes, President
Laurie Stowell, Secretary	Marie Thomas, FAC	Marion Geiger, SAC	Graham Oberem, Provost
David Barsky, APC and ASCSU	Yvonne Meulemans, GEC	Karno Ng, TPAC	Kamel Haddad, Vice Provost
Glen Brodowsky, ASCSU	Moses Ochanji, NEAC	Suzanne Moineau, UCC	Darel Engen, CFA Rep



SENATE STANDING COMMITTEES SEATED BY ELECTION*

ACADEMIC POLICY COMMITTEE (APC)

Meets: Every Wednesday, except on days when Senate Meetings are held.

Time: 2:15-3:45 PM

Location: MARK 322 (On 3/16/16 only - APC meets in SBSB 4117 due to WASC visit room conflict.)

The Academic Policy Committee shall have general oversight of all issues related to the creation, revision, and implementation of academic policies, procedures, regulations, and guidelines. The committee shall articulate and implement academic standards through the creation of academic policies for both undergraduate and graduate studies and shall seek to safeguard the University's institutional accreditation and the quality of its undergraduate and graduate academic programs. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

Chair: David Barsky, CSM 15-17

S. Deborah Kang, CHABSS 14-16

Talitha Matlin, Library 15-17

Vacant, CEHHS 14-16

Vacant, CoBA 14-16

Vacant, At-large 15-17

Jeff Charles, Graduate Studies Council Faculty Designate

Members (non-voting)

Dawn Formo, Dean, Undergraduate Studies

Wesley Schultz, Interim Dean, Graduate Studies & Research

Thomas Swanger, AVP Enrollment Management Services' Designee

Aaron Guy (Assoc. Dean, EL) Designee of Dean, Extended Learning

Pamela Bell, Project & Degree Audit Coordinator

Mads Nilsen, Student Representative

Chris Morales, Student Representative

BUDGET AND LONG-RANGE PLANNING (BLP)

Meets: Every Tuesday

Time: 2:30-4:00 PM

Location: Kellogg 3012

The Budget and Long-range Planning Committee shall serve as the deliberative body of the faculty on budget and resource use for annual and long-range planning issues. It shall participate in and provide recommendations for the construction of Academic Affairs' budget request and represent the faculty through participation in university budgeting. The committee shall, in its long-range planning capacity, actively participate in the University's strategic planning process including university accreditation, and review proposals submitted for the University Academic Master Plan. BLP shall make recommendations on resources (for example, library, laboratory, and information technology) for new and existing academic programs. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

Co-Chair: Robert Yamashita, CHABSS 14-16

Co-Chair: Allison Carr, Library 15-17

Toni Olivas, At-large 14-16

Rong-Ji Chen, CEHHS 15-17

Olaf Hansen, CSM 15-17

Vacant, CoBA 15/16

Members (non-voting)

Provost's Dean Appointee: Katherine Kantardjieff, Dean, CSM

Kamel Haddad, Vice-Provost

Kevin Morningstar, Dean, IITS

Mike Schroder, Dean, Extended Learning

Carlos Morales, Student Representative

**Outside of the Spring Election process, empty seats may be filled by NEAC appointment. (PTC Seats must be filled via contested election.)*

FACULTY AFFAIRS COMMITTEE (FAC)

Meets: Mondays, 10:00 AM to 12:00 N, Kellogg 3010

The Faculty Affairs Committee shall address issues that affect faculty members and their ability to carry out their professional responsibilities. FAC shall have general oversight of personnel policies and procedures including those of compensation, retention, tenure, and promotion. The committee shall recommend changes in the Faculty Handbook and shall review and recommend the annual calendar of dates for retention, tenure, and promotion. The Faculty Affairs Committee recommends procedures and policies for equal opportunity, retirement, leaves of absence, and sabbatical or special leaves. The Faculty Affairs Committee shall propose policy regarding faculty development in the areas of teaching, research/creative activity, and service. Furthermore, the committee makes recommendations to the office of the Provost & Vice President for Academic Affairs concerning all of these issues. The committee shall propose policy and provide procedures for resolution of faculty disciplinary issues and issues of academic freedom and workload. The committee shall work in consultation with CSUSM-CFA, the university administration, and other appropriate bodies. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting):

Chair: Marie Thomas, At-large 14-16

Ahmad Hadaegh, CSM 14-16
Mayra Besosa, CHABSS 15-17
John Drewe, Lecturer 14-16
Sean Newcomer, CEHHS 15-17
Vacant, CoBA 15-17
Vacant, At-large 15-17
Vacant, At-large 15/16
Vacant, Library 16-18

Members (non-voting)

Michelle Hunt, AVP, Academic Affairs
Anne Lombard, CFA Representative

GENERAL EDUCATION COMMITTEE (GEC)

Meets: Thursdays

Time: 10:00 am - 11:30 am

Location: Mark 421

The General Education Committee has general oversight of all issues related to the General Education program and the following specific graduation requirements: the U.S. History, Constitution and American Ideals Requirement, the Language Other Than English Requirement, the Computer Competency Requirement, and the Graduate Writing Assessment Requirement. The committee makes appropriate recommendations regarding the operation of the General Education program and fulfillment of the graduation requirements specified above. In compliance with State mandates, the committee shall be responsible for reviewing, approving, and evaluating all new and existing lower and upper-division courses used to meet the General Education and specified graduation requirements; make recommendations on academic and student policies impacting the General Education program and the specified graduation requirements; establish and provide for periodic internal and external reviews of General Education policies and practices in a manner comparable to those of major programs; review articulation agreements with community colleges for courses satisfying General Education and the specified graduation requirements; provide information to the Provost & Vice President for Academic Affairs regarding the General Education program and the specified graduation requirements; and be a resource for academic advising to ensure student fulfillment of General Education and the specified graduation requirements. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

Chair: Yvonne Meulemans, Library 14-16

Fredi Avalos, CHABSS-BSS 15-17
Ibrahim Al-Marashi, CHABSS-HA 14-16
Catherine Cucinella, CHABSS-HA 15-17
Joely Proudfit, CHABSS-BSS 15-17
Julie Jameson, CSM-Biology 15-17
Andre Kundgen, CSM-Mathematics 15/16
Rodney Beaulieu, CEHHS-SHSH/SoN 15-17
Vacant, CoBA 14-16
Vacant, CEHHS-SoE 14-16

Ex Officio (non-voting)

Regina Eisenbach, Dean of Academic Programs
Dawn Formo, Dean of Undergraduate Studies
David McMartin, VPSA Designee
Patti Garnet, AVP EMS Designee
Akilah Green, Student Representative

Staff Attendees

Virginia Mann, Curriculum Specialist, Academic Programs
Melissa Simnitt, Assessment Specialist, Academic Programs

**Outside of the Spring Election process, empty seats may be filled by NEAC appointment. (PTC Seats must be filled via contested election.)*

NOMINATIONS, ELECTIONS, APPOINTMENTS & CONSTITUTION COMMITTEE (NEAC)

Meets: On-line and in person, when needed.

Time: Various

The Nominations, Elections, Appointments, and Constitution Committee shall solicit nominations, prepare slates, and conduct elections for all elected Senate offices, Standing Committees, and Statewide Academic Senate representatives, make nominations to the Senate for committee appointments, recommend ways to improve committee operations and the formation or disbandment of committees, and review and suggest amendments to the Constitution and Bylaws. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

Chair: Moses Ochanji, CEHHS 15-17

Ian Chan, Library 14-16

Robert Sheath, CSM 14-16

Wenyuh Tsay, CoBA 14-16

Paul Stuhr, At-large 15-17

Anibal Yanez-Chavez, CHABSS 15-17

PROGRAM ASSESSMENT COMMITTEE (PAC)

Meets - Alternate Tuesdays starting 09/01/2015

Time: 11:00 a.m. - 1:00 p.m.

Location: Kellogg 3012 & Kellogg 3013

The Program Assessment Committee shall have general oversight of all issues related to the processes of program review. The committee's duties include, but are not limited to: advising programs undergoing review with regard to the processes, objectives, and specific tasks associated with that review; serving as a liaison among the Senate, Academic Affairs, Dean of Graduate Studies, College/Library Deans, and the programs undergoing review; examining, reviewing, and reporting to the Senate with regard to the progress and outcomes of program review and planning processes; and making recommendations to the Senate regarding the outcomes of these review processes. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

(Note: When a program from a committee member's department or associated program is under review, the member may engage in discussions about it, but shall be considered a non-voting member for the purposes of the review.)

Co-Chair: Linda Shaw, CHABSS-BSS 14-16

Co-Chair: Jill Weigt, At-large 14-16

Anne Lombard, CHABSS-HA 15-17

Sue Thompson, Library 15-17

Rocio Guillen-Castrillo, CSM 14-16

David Chien, At-large 14-16

Vacant, CoBA 15-17

Vacant, CEHHS-SoE 14-16

Vacant, CEHHS-SHSHS or SoN 15-17

Vacant, Interdisciplinary (BA, BS, MA, MS) degree program 15-17

Members (non-voting)

Regina Eisenbach, Dean, Academic Programs (ex officio)

Wesley Schultz, Dean, Graduate Studies (ex officio)

Melissa Simnitt, Assessment Specialist, Academic Programs

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PROMOTION AND TENURE COMMITTEE (PTC)

(Meeting Schedule decided early Fall to accommodate schedules of all committee members.)

Note: meetings of the PTC are not open due to the highly confidential work of this committee.

The Promotion and Tenure Committee shall be charged with implementing its duties in accordance with the Faculty Personnel Procedures for Retention, Tenure, and Promotion policy and the Collective Bargaining Agreement (CBA) and to make recommendations to the Provost & Vice President for Academic Affairs on retention, tenure, and promotion.

Members (voting)

Chair: Kristin Bates, CHABSS-BSS 14-16

Chuck De Leone, CSM 14-16

Merryl Goldberg, CHABSS-HA 14-16

Yvonne Meulemans, Library 14-16

Todd Astorino, CEHHS 15-17

Ranjeeta Basu, At-large 15-17

Vassilis Dalakas, CoBA 15-17

STUDENT AFFAIRS COMMITTEE (SAC)

Meets: Every other Tuesday

Time: 3:00 - 4:00 PM

Location: MARK 322

Recognizing that the student experience is both academic and non-academic, the Student Affairs Committee shall be a bridge between Academic Affairs and Student Affairs. SAC shall have general oversight to inform and advise policies and procedures related to student co-curricular and associated academic experiences while enrolled at CSUSM. Furthermore, the committee shall make recommendations to the Office of the Vice President for Student Affairs. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

Chair: Marion Geiger, CHABSS 15-17

Nahid Majd, CSM 14-16

Tricia Lantzy, Library 15-17

Jeff Nessler, CEHHS 15-16

Michelle Ramos Pelicia, At-large 15-17

Bianca Garcia, Student Representative

Vacant, At-large 14-16

Vacant, CoBA 15-17

Vacant, Student Representative

Members (non-voting)

Jennie Ruiz, Interim Vice President of Student Affairs' Designee

Dawn Formo, Dean of Undergraduate Studies

P. Wesley Schultz, Dean of Graduate Studies

**Outside of the Spring Election process, empty seats may be filled by NEAC appointment. (PTC Seats must be filled via contested election.)*

TECHNOLOGY POLICY & ADVISORY COMMITTEE (TPAC)

Meets: Every other Monday

Time: 1:00 - 2:30 PM

Location: KELLOGG 3010

The Technology Policy and Advisory Committee shall include: 1) Drafting policies under the jurisdiction of the Academic Senate as they relate to the academic uses of information technology. 2) Coordinating with other standing and special committees in formulating, reviewing, and recommending all policies and procedures related to the academic uses of information technology. 3) Advising the Academic Senate and other members of the university community involved in planning, development, implementation and application of technology campus-wide, and assisting in the communication and collaboration between, and among various constituencies and communities of technology users. Examples may include, but are not limited to, issues that emerge from the use of technology to support teaching and learning, research, faculty professional development, online instruction, accessibility, copyright, software licensing, the generation and use of electronic databases, email, systems and servers, networks and network security, the campus wireless environment, and emerging technologies. 4) Preparing an annual report on the state of technology, online instruction at CSUSM, and relevant emerging technologies and trends. This report should be 2-5 pages and may be based on, among other sources, a survey of faculty, information from Academic Programs, and college and campus strategic planning documents. This report is not a substitute for a year-end report to the Senate. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

Chair: Karno Ng, CSM 14-16

Barbara Taylor, IITS Staff 14-16

Sara Bufferd, CHABSS 15-17

Fang Fang, CoBA 15-17

Kathy Hayden, CEHHS 15-17

Adam Petersen, Academic Affairs Staff 15-17

Michael Negrete, Student Representative

Rhiannon Ripley, Student Representative

Vacant, Library, 14-16

Members (non-voting)

Jennifer Fabbi, Dean, Library

Kevin Morningstar, Dean, IITS

UNIVERSITY CURRICULUM COMMITTEE (UCC)

Meets: Mondays, 1:00-2:30 PM

Location: MARK 421

The University Curriculum Committee shall have general oversight of all issues related to the review of proposed curriculum. The committee shall review stateside and self-supported proposals for new and revised curricula, course, and degree programs, and teacher preparation programs and it shall make recommendations to the Senate regarding their approval. Through the review of proposed curriculum, the committee is charged with oversight for the academic soundness and quality of the curriculum. As directed by the Senate, the committee shall review articulation agreements with community colleges for consistency with established graduation requirements. In pursuit of these duties, the committee may create ad hoc subcommittees.

Members (voting)

Chair: Suzanne Moineau, CEHHS-SHSH/SoN 14-16

Judith Downie, Library 14-16

Paul Stuhr, At-large 14-16

Jacqueline Trischman, CSM-SCI (Chem. & Bio.) 14-16

Matthew Escobar, CSM (Biology) 15-17

Carol Van Vooren, CEHHS-SoE 14-16

Mtafiti Imara, CHABSS-HA 15/16

Nicoleta Bateman, CHABSS-BSS 15-17

Vacant, CoBA 15-17

Ex-Officio (non-voting)

Regina Eisenbach, Dean & AVP Academic Programs

Candace Van Dall, AVP for Enrollment Management Services' Designee

James Farrales, Student Representative

**Outside of the Spring Election process, empty seats may be filled by NEAC appointment. (PTC Seats must be filled via contested election.)*

OTHER COMMITTEES SEATED BY ELECTION*

FACULTY AWARDS SELECTION COMMITTEE 15/16

Traditionally chaired by prior year's Harry E. Brakebill Distinguished Professor Award recipient, this committee has oversight of the campus nomination processes for the Harry E. Brakebill Award, the Wang Family Excellence Awards, and the granting of Emeritus status for Faculty.

Meetings based on member schedules, guided by set policy timelines.

Voting Members

Alyssa Goldstein Sepinwall, Chair	Vacant, CSM
Laura Wendling, CEHHS	Vacant, CoBA
Rebecca Lush, CHABSS	Martha Stoddard-Holmes, Administrative Representative
Jonathan Bechtol, Lecturer	Grady Mitchell, Student Representative
Torie Quinonez, Library	

FACULTY CENTER ADVISORY COUNCIL

<http://www.csusm.edu/fc/about/fcac/>

FCAC advises the Faculty Center Director about how best to implement the Faculty Center's mission. (Members are not eligible to apply for a Faculty Center Prof. Dev. Grant for the duration of their term.)

Meets 10-11:30 a.m., 2nd Wednesday of each month during academic year.

Members

Elisa Grant-Vallone, Faculty Center Director, Chair
S. Deborah Kang, At-large 14-16
Qi Sun, CoBA 14-16
Ingrid Flores, CEHHS-SoE 15-17
Pamela Kohlbry, CEHHS-SHSHS/SoN 14-16
Marion Geiger, CHABSS-HA 15-17
Bonnie Bade, CHABSS-BSS 15-17
Tricia Lantzy, Library 14-16
Clarisa Bercovich Guelman, Lecturer 15-17
Vacant, CSM 14-16

FACULTY GRANTS COMMITTEE

http://www.csusm.edu/policies/active/documents/faculty_grants_review_committee.html *FGC conducts the review process of applications for university-wide faculty grants related to prof. development and research, scholarship, and creative activities.*

*(Chair elected by committee.) One Lecturer representative included; other members **must be tenured.***

Meetings scheduled around member availability, guided by policy timeline.

Members

Wesley Schultz, Dean of Graduate Studies and Research
Silvia Rolle-Rissetto, Faculty At-large 14-16
Rajnandini "Raj" Pillai, CoBA 15-17
Brian Lawler, CEHHS 15/16
Kimber Quinney, Lecturer 15-17
Reuben Mekenye, CHABSS-HA 15/16
Vacant, CSM 15/16
Vacant, CHABSS-BSS 15-17
Vacant, Library 15-17

**Outside of the Spring Election process, empty seats may be filled by NEAC appointment. (PTC Seats must be filled via contested election.)*

PROFESSIONAL LEAVE COMMITTEE 15/16

http://www.csusm.edu/policies/active/documents/Sabbatical_Leave%20.html

Members must be **full time and tenured**. One-year committee seats. Meetings based on committee members' schedules, guided by set campus timeline. (Faculty unit employees applying for sabbatical leave are not eligible for election to the PLC.)

Meetings scheduled around member availability, guided by policy timeline.

Committee Members

Richelle Swan, Faculty At-large, Co-chair

Bruce Louis Rich, CoBA, Co-chair

Susie Lan Cassel, CHABSS-HA

Marisol Clark-Ibáñez, CHABSS-BSS

Hua Yi, Library

Erika Daniels, CEHHS

Vacant, CSM

**Outside of the Spring Election process, empty seats may be filled by NEAC appointment. (PTC Seats must be filled via contested election.)*

OTHER COMMITTEES SEATED BY NEAC APPOINTMENT

ARTS & LECTURES COMMITTEE

<http://www.csusm.edu/al/committee.html>

Promotes and enables a fair and equitable proposal process that ensures an exceptional annual series filled with culturally diverse events presented by professionals and experts in their respective fields.

Faculty (voting)

Aníbal Yáñez-Chávez, Faculty At-large 14-16

Christopher Bickel, Faculty At-Large 15-17

Grace McField, CEHHS 14-16

Andrea Liss, CHABSS-VPA 15/16

Ofer Melich, CoBA 14-16

Vacant, CSM 15-17

Vacant, Library 15/16

Vacant, CHABSS-Non VPA 15-17

Staff (voting)

Christiana Bashian, Student Life and Leadership 15-17

Lisa Dickinson, Staff, USU/Clarke 14-16

Grady Mitchell, Student Representative 15-16

Ex-officio (non-voting)

Gina Jones, Arts and Lectures Coordinator

Vacant, Arts and Lectures Communications Staff

COMMUNITY ENGAGEMENT FACULTY ADVISORY COMMITTEE

<http://www.csusm.edu/community/facultyengagement/cefac1.html>

CEFAC identifies ways in which CSUSM can work collaboratively to build

Strong university-community partnerships anchored in the rigor of scholarship, and designed to help build community capacity as well as contribute to classroom pedagogy and future scholarship and creative activity.

Standing Members

Christopher Bickel, Faculty At-large 15-17

S. Debbie Kang, Faculty At-large 14-16

Ed Price, CSM 14-16

Ana Hernandez, CEHHS-SoE 15-17

Vacant, CoBA 15-17

Joely Proudfit, CHABSS-BSS 14-16

Heidi Breuer, CHABSS-HA 15-17

Melanie Chu, Library 14-16

Lori Heisler, CEHHS-SHSHS/SoN 15-17

Ex-Officio Members

Deborah Kristan, Senate Chair

Bianca Mothe, Service Learning Faculty Co-Director

Kimber Quinney, Engagement Scholarship, Faculty Liaison

Vivienne Bennett, Engagement Scholarship, Faculty Fellow

Patricia Prado-Olmos, VP, Community Engagement

Scott Gross, AVP, Community Engagement

CO-CURRICULAR FUNDING COMMITTEE

The committee's purpose is to implement a fair distribution of funds allocated by the President for traditional co-curricular events. Examples: graduation recognition ceremonies, cultural events/celebrations, leadership conferences. Funding has been established by the University and is administered through the Office of Student Life & Leadership. Chair is appointed by the Dean of Students.

Meeting Schedule: As needed; meets mostly in the Spring semester, with meetings scheduled for member convenience.

Voting Members

Theresa Suarez, Faculty At-large 15-16

Jason Schreiber, Director, Student Life & Leadership, **Chair**

Gezai Berhane, Assoc. Director, Student Involvement, Student Life & Leadership, Staff Representative,

Yvette Avera, Budget Manager, Student Life & Leadership, Staff Representative

Conrad Ottey, VP of Finance, ASI

Randy Saldivar, Student Representative At-large

DISABILITY ACCESS & COMPLIANCE COMMITTEE (DACC)

<http://www.csusm.edu/studentaffairs/committees/dacc.html>

Using CSU system-wide guidelines, DACC collaborates on common accessibility challenges on campus, sharing solutions, approaches and resources.

Meets two-times per semester

Wednesdays, 3-4 PM on 9/16/15, 11/18/15, 2/17/16, 4/20/16

Faculty

Robin Marion, Faculty At-large 15-17

Tricia Lantzy, Faculty from Student Affairs Committee (SAC) 15-17

Administrators

Bridget Blanshan, AVP Student Engagement & Equity/Title IX Coordinator

Bradley Fenton, Interim Associate Vice President, Facilities Development

Belinda Garcia, Director, Parking & Transportation Services

Michelle Hunt, Academic Labor Relations Coordinator

Floyd Dudley II, Director, Facility Services

Arturo Ocampo, Associate Vice President, Diversity & Inclusion

Lisa McLean, Human Resources & Equal Opportunity

Melinda Swearingen, Human Resources & Equal Opportunity

Kerry Stein, Procurement & Support Services

Teresa Macklin, Director, Information Security/Enterprise Systems

Amanda Umphrey, Instructional Development Services

John Segoria, Director, Disabled Student Services

Erin Fullerton, Risk Manager, Safety, Risk & Sustainability

Dilcie Perez, Dean of Students

Student Representative: Logan Ridgeway

Staff Representative: Allison Xavier

Exceptional Assigned Time Committee (EATC) (A Sub-Committee of FAC)

EATC is a FAC Sub-committee seated in Fall 2015 and early Spring 2016, created to facilitate the application review process as outlined in the **Assigned Time for Exceptional Levels of Service to Students Policy**. This approved policy was created to comply with a new provision in the Collective Bargaining Agreement, Section 20.37, which provides CSUSM with approximately \$18,000 per year for assigned time for exceptional service to students performed by any faculty unit employee. The functions of EATC include: 1) To evaluate faculty applications for assigned time for exceptional levels of service to students during the Collective Bargaining Period, 2014-2017; 2) To make recommendations based on those evaluations to the Provost and Vice-President for Academic Affairs; and, 3) To periodically review and, if needed, make recommendations for changes in this policy to the Faculty Affairs Committee (FAC).

Meetings based on member schedules.

Voting Members

Sharon Elise, CHABSS, At-large 15/16
Rodney Beaulieu, CEHHS, At-large 15-16
Soheila Jorjani, CoBA, At-large 15/16
Vacant, CSM, At-large 15/16
Vacant, Library/Athletics/Counseling/Extended Learning, At-large 15/16
Student Representative 15/16: *Vacant*

Ex-officio Member (Non-voting)

Regina Eisenbach (Dean, Academic Programs), Provost's Designee, 15/16

GRADUATION INITIATIVE STEERING COMMITTEE

<http://www.csusm.edu/ougs/gisc/>

GISC's goals include assisting students in attaining their bachelor's degrees.

Meets monthly during Academic Year; last Friday of each month, 10-11:30 AM.

Voting Members

Terri Metzger, At-large Faculty Representative 14-16
Bridget Blanshan, AVP, Student Development Services
Ruttanatip Dang Chonwerawong, AVP, Student Academic Support Services
Diane Petersen, Director Admin. Projects, IITS
Cameron Stevenson, Assistant Director, IPA
Jennifer Fabbi, Dean, Library 14-16
Debbie Kristan, Academic Senate Chair (or designee – 2 yr. term limit)
Adam Petersen, Staff to GISC
Student Representative: Yasmin Doroteo
Student Representative: vacant

Ex-Officio

Dawn Formo, Dean of Undergraduate Studies, **Chair**
Graham Oberem, Provost and VP AA (as needed)
Lorena Meza, VP for Student Affairs (as needed)

INTELLECTUAL PROPERTY COMMITTEE

<http://www.csusm.edu/gsr/ipc/>

IPC makes recommendations to the Provost regarding procedures, guidelines, and responsibilities for the administration and development of intellectual property and such other matters as the Provost shall determine.

Meetings scheduled around member availability.

Kimber Quinney, (Faculty Director, Community Engagement) At-large 15-17
James Jancovich, (Biological Sciences) Faculty At-large 14-16
Hyun Gu Kang, (Kinesiology) Faculty At-large 14-16
Teresa Macklin (IITS Dean designee)
Carmen Mitchell (Library Dean designee)
Wesley Schultz (Dean of Graduate Studies and Research)
Administrative Support: Teri Woods

NORTH COUNTY HIGHER EDUCATION ALLIANCE (NCHEA)

<http://www.nchea3.com/about.html>

Meets 3:30-5 p.m., 1st Thursday each month during the academic year.

North County Higher Education Alliance (NCHEA) is dedicated to improving educational opportunities for North County citizens and to promoting working relationships among California State University, San Marcos; Mira Costa College; and Palomar College.

CSUSM Members

Elisa Grant-Vallone, Faculty Center Director
Scott Hagg, AVP, Enrollment Management Services
Maureen Fitzpatrick, Faculty At-large
Suzanne Hizer, Faculty At-large 15-17
Student: Sam Ramtin, ASI Chair & Chief of Staff
Student: Danny Geiszler

PROVOST'S SPACE ADVISORY GROUP (PSAG)

<http://www.csusm.edu/par/psag/>

PSAG review and makes recommendations regarding all space requests submitted by members of Academic Affairs for space not currently designated for a Unit in AA; review and comments on space requests submitted by other Divisions within the University; reviews and recommends on the reassignment of space within space already designated for a school, college or administrative unit within AA; and, facilitates planning for new programs in AA and growth of existing programs.

Meets at least once per semester and more frequently if necessary.

Members

Kamel Haddad, Vice Provost/AV for Planning	Denise Garcia, Associate Dean, CEHHS
Deborah Kristan (CSM) Senate Chair 15/16	Mohammad Oskoorouchi, Associate Dean, CoBA
Robert Yamashita (CHABSS) BLP Co-Chair 15/16	Char Booth, Associate Dean, Library
Bennett Cherry, COBA 15-17	Mike Schroder, Dean, Extended Learning
Judith Downie, Library 14-16	Kevin Morningstar, Dean IITS
Laurie Stowell, CEHHS 15-17	Trish Runzel, Provost's Staff Appointee
Katherine Kantardjieff, Dean, CSM	Kris Roberts, Staff
Staci Beavers, Associate Dean, CHABSS	

STUDENT FEE ADVISORY COMMITTEE

SFAC reviews and recommends approval of requests to increase or waive tuition fees. This committee is advisory to the CSUSM President. <http://www.csusm.edu/studentaffairs/committees/feeadvisory.html>

Meets 12 N-1PM first Tuesday of each month during the Academic Year.

Voting Members

Debbie Kristan, Senate Chair 15/16
Vacant, Faculty At-large 14-16
Rosa Mora, Budget Analyst, SASS, Staff 14-16
Tiffany Boyd, President, ASI, Student Rep.
Jamaela Johnson, ASI VP, Student Rep.
Bianca Garcia, ASI Executive VP, Student Rep.
Joshua Maffei, ASI CoBA Representative, Student Rep.

Ex-officio (non-voting)

Chair: Lorena Meza, Vice President for Student Affairs
Julie Lindenmeir, Assoc. Dir. Financial Aid & Scholarships
Justin Lewis, Director, Resources and Operations
Randy Duncan, Director, Budget Office
Joseph Thomas, Director, Student Financial Services
Extended Learning (Optional), Vacant

STUDENT GRADE APPEAL COMMITTEE

http://www.csusm.edu/policies/active/documents/student_grade_appeals.html

*Facilitates process for students seeking redress of complaints about a course grade. Members **must be tenured**.*

Meets on as-needed basis and within policy guidelines; scheduled so all members attend.

Members

Chair: Karno Ng , At-large 15-17 (<i>Non-voting, except in case of tie.</i>)	Student: Bianca Garcia (Undergraduate)
Ofer Meilich, At-large 15-17	Student: Jamaela Johnson (Undergraduate)
Reuben Mekenye, At-large 15-17	Student: Vacant (Graduate)
Jonathan Berman, At-large 15/16	
Susie Lan Cassel, Alternate, At-large 15-17	
Richelle Swan, Alternate, At-large 14-16	
<i>Vacant</i> , Alternate At-Large 15-17	
<i>Vacant</i> , Alternate At-large 15/16	

STUDENT GRIEVANCE COMMITTEE

http://www.csusm.edu/policies/active/documents/student_grievance_policy.html

*Facilitates resolution of student complaints arising out of alleged unauthorized or unjustified act or decision, other than a Grade appeal, by a member of the faculty, administration, or staff that in any way adversely affects the status, rights, or privileges of a member of the student body. Members **must be tenured**. **Alternates** may vote only if acting on behalf of a voting member of the committee. President appoints Chair. No member may serve more than two consecutive terms.*

Meetings scheduled around faculty availability, within policy timeline.

Members

Matt Atherton , CHABSS 14-16, Chair	President's Designee: Pamela Wells, Staff from Academic Affairs 15-17
David Chien CSM 14-16	President's Designee, Alternate: Vacant, Staff from Academic Affairs or Student Affairs 14-16
Blake Beecher, CEHHS 15-17	Student Member, Dawn Myers
William Kristan, Alternate At-large 15-17	Student Member, Hannah Hawker
Miriam Schustack, Alternate At-large 14-16	Student Member, <i>Vacant</i>
<i>Vacant</i> , CoBA 15-17	Student Member, Alternate: <i>Vacant</i>
<i>Vacant</i> , Library 15-17	Student Member, Alternate: <i>Vacant</i>

STUDENT MEDIA ADVISORY COUNCIL (SMAC)

<http://www.csusm.edu/policies/active/documents/Student%20Media%20Policy.html>

SMAC serves in an advisory capacity for the student and administrative staff of student media, as well as additional student-led media enterprises that emerge on campus in the future. It also serves as an advisory resource for campus administration regarding the appropriate development, support, administration, and institutional "housing" of student media.

SMAC Meets twice per semester, with dates/times based on committee member availability.

Members

Rebecca Lush (Faculty Coordinator, Cougar Chronicle), Co-Chair	Dick High (Outside Volunteer/Community member)
Ashley Fogle, Faculty At-large 15-17	Pam Kragen (Outside Volunteer/Community Member)
Jonathan Berman, Faculty At-large 14-16	Sue Belt (Risk Management)
Cathy Baur (University Advancement)	Krista Thomas (AC Budget Coordinator, Cougar chronicle)
Jacquelyn Kilpatrick (Director, School of Arts)	Scott Greenwood (Ex-officio, Faculty)
Jason Schreiber (Student Life and Leadership)	Student (Non-ASI Board of Directors Member), Alex Sanders
Katlin Sweeney (Editor in Chief, Cougar Chronicle)	Student (Non-ASI Board of Directors Member), James De La O
Kent Davy (Faculty Adviser, Cougar Chronicle)	
Martha Stoddard-Holmes (Associate Dean CHABSS – MPP)	

UNIVERSITY GLOBAL AFFAIRS COMMITTEE

<http://www.csusm.edu/global/faculty/ugac.html>

UGAC advocates for campus globalization and acts as a catalyst for globalization efforts at CSUSM, administering two grant programs.

Elizabeth Bigham, CEHHS 14-16

Ibrahim Al-Marashi, CHABSS 14-16

Vassilis Dalakas, CoBA 14-16

Hua Yi, Library 14-16

Ali Ahmadinia, CSM 14-16

VETERANS AND ACTIVE DUTY EDUCATIONAL STEERING COMMITTEE

The committee fosters program and activities at CSUSM that provide educational opportunity and assistance to veterans and active duty military personnel. It serves as the campus body that addresses the goals of the California Veterans Educational Opportunities Partnership. Committee objectives document:

<http://www.csusm.edu/president/documents/2014/VADESCSPGoalsObj32014.pdf>

Meets first Wednesday of each month, Noon to 1:00 PM during Academic Year.

Members

Patricia Reily, Veterans Services, Chair

Vicki Hernandez, Veterans Services

Jason Schreiber, Student Life & Leadership

Alan Brian, Assistant to VP for Strategic Planning and Assessment

Laurie Schmelzer, SSP, CSM

Arturo Ocampo, AVP, Office of Diversity, Educational Equity and Inclusion

Camilla Williams, Student Health and Counseling Services

Pam Welles, IITS Admin. Services

Claudia Oregal, EL Military & Veterans Services Coordinator

Wendy Evers, Exec. Dir. Workforce and Community Programs, EL

Jeff Marks, Deputy Dir., Institutional Planning and Analysis

David McMartin, Dir., Undergraduate Advising Services

John Segoria, Director, Disabled Student Services

Jennifer Handy, Dir., Corporate & Foundation Relations,
University Advancement - Development

Ericka Korb, ONR ESTEP Coordinator, Veterans Center

Sara Quinn, Director, USU

Brian Newbury, President, Student Veterans Organization

Kim Quinney, Civic Learning Faculty Director

Bonnie Bade, Faculty At-large 15-17