

Academic Senate CSU  
401 Golden Shore, Suite 139  
Long Beach, CA 90802-4210

[www.calstate.edu/acadsen](http://www.calstate.edu/acadsen)

**Minutes**  
**Conference Call + Elluminate**  
May 24, 2013  
12:30 – 1:30

Item	Topic	Notes		
1.0	Call to Order			
2.0	Attendance	<b>Member</b>	<b>Present</b>	<b>Absent</b>
2.1	Members	Diana Guerin		
		Steven Filling		
		Glen Brodowsky		
		Darlene Yee-Melichar		
		Susan Gubernat		
2.2	Others in attendance			
3.0	Approval of Agenda			
4.0	Announcements	Executive Committee Retreat June 9-10 at CSU San Marcos  Teleconference/Videoconference with Chancellor White June 19 at 11:00.		
5.0	Reports			
6.0	Old Business			
7.0	New Business			

**ASCSU Executive Committee, 2013-14**

**Diana Wright Guerin, Chair**  
**Steven Filling, Vice Chair**  
**Glen Brodowsky, Secretary**  
**Darlene Yee-Melichar, Member at Large**  
**Susan Gubernat, Member at Large**

Child and Adolescent Studies, CSU Fullerton  
Accounting, CSU Stanislaus  
Marketing, CSU San Marcos  
Gerontology, San Francisco State University  
English, CSU East Bay

7.1	Executive Committee Code of Conduct	Confidentiality Email Elluminate sessions Response time to requests Other?
7.2	Standing Committee Appointments	
7.2.1.	Chairs	Recommendations were discussed and approved.
7.2.2.	Vice Chairs	Candidates were ranked for discussion with committee chair.
7.2.3.	Membership	Senator preferences were reviewed. Adjustments were made to balance committee size. Committee membership will be discussed with Extended Executive Committee via teleconference on June 10 <sup>th</sup> .
7.3	Timeline for Committee Appointments	Chairs Vice Chairs Standing Committee Members Systemwide Committee Members
7.4	Retreat Planning Members requested to bring topics for retreat	
<b>8.0</b>	<b>Adjournment</b>	