

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

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

**Agenda**  
**Conference Call**  
April 4, 2014  
8:00 a.m. – 9:00 p.m.

Item	Topic	Notes		
<b>1.0</b>	<b>Call to Order</b>			
<b>2.0</b>	<b>Attendance</b>	<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			
2.3	Times Certain			
<b>3.0</b>	<b>Approval of Agenda</b>			
<b>4.0</b>	<b>Approval of Minutes</b>			
4.1	March 19, 2014	See Dropbox folder		
<b>5.0</b>	<b>Announcements</b>			
<b>6.0</b>	<b>Reports</b>			
<b>7.0</b>	<b>Old Business</b>			
<b>8.0</b>	<b>New Business</b>			
8.1	COERC Faculty	See Dropbox folder for 4/4/14. There are 7		

**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

	Appointment	applicants from our recent call and 3 who applied last year. See also review “Comments” documents in folder.
8.2	Gerry Hanley request for ASCSU rep to review Online QA RFPs	See Hanley RFP in Dropbox “Online QA...”
8.3	Ken O’Donnell request	See Dropbox folder “Helmsley...”
<b>9.0</b>	<b>Adjournment</b>	