I. CALL TO ORDER

II. INTRODUCTIONS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 Minutes 12-1-23

V. CONSENT
   • Child and Adolescent Studies, Early Childhood Development Concentration, B.S.
   • Child and Adolescent Studies, Elementary School Settings Concentration, B.S.

VI. NEW BUSINESS
   6.1 Meeting Dates for Spring 2024
      • 1/26, 2/9 (moved from 1/26), 2/16, 2/23, 3/8, 3/22 (propose to move from 2/23), 4/12, 4/26*,
      5/3, and 5/10*
      *if needed meeting
   6.2 Division Presentation: Administration and Finance
   6.3 Presentation(s) to Invite for Spring 2024

VII. ADJOURNMENT

FUTURE ITEMS

Upcoming AY 23-24 Presentations
   • February 16, 2024: Student Affairs, Part-time Faculty Task Force
   • March 8, 2024: College Deans

Upcoming New Programs to be Reviewed
   • Aging Science Minor
   • Theatre, Design and Technical Production, B.F.A.
## COMMITTEE MEMBERSHIP

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Email @ fullerton.edu</th>
<th>Department</th>
<th>Constituency</th>
<th>Term Ends春 2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig</td>
<td>McConnell</td>
<td>cmcconnell</td>
<td>Liberal Studies</td>
<td>HUM</td>
<td>2024</td>
</tr>
<tr>
<td>Jidong</td>
<td>Huang</td>
<td>jhuang</td>
<td>Electrical and Computer Engineering</td>
<td>ECS</td>
<td>2024</td>
</tr>
<tr>
<td>Rosalinda</td>
<td>Larios</td>
<td>rolarios</td>
<td>Special Education</td>
<td>EDUC</td>
<td>2024</td>
</tr>
<tr>
<td>Anthony</td>
<td>Davis</td>
<td>anthonydavis</td>
<td>Library - Administration</td>
<td>LIBRARY</td>
<td>2024</td>
</tr>
<tr>
<td>Sam</td>
<td>Stone</td>
<td>sstone</td>
<td>PAJ</td>
<td>SOC SCI</td>
<td>2025</td>
</tr>
<tr>
<td>Jon</td>
<td>Bruschke*</td>
<td>jbruschke</td>
<td>Human Comm Studies</td>
<td>CCOM</td>
<td>2025</td>
</tr>
<tr>
<td>Catherine</td>
<td>Brennan</td>
<td>cbrennan</td>
<td>Biological Science</td>
<td>NSM</td>
<td>2025</td>
</tr>
<tr>
<td>Eric</td>
<td>Rodriguez</td>
<td>errodriguez</td>
<td>Marketing</td>
<td>CBE</td>
<td>2025</td>
</tr>
<tr>
<td>Bill</td>
<td>Meyer*</td>
<td>wmeyer</td>
<td>Theatre and Dance</td>
<td>ARTS</td>
<td>2026</td>
</tr>
<tr>
<td>Michele</td>
<td>Wood*</td>
<td>mwood</td>
<td>Public Health</td>
<td>HHD</td>
<td>2026</td>
</tr>
<tr>
<td>Sylvia</td>
<td>Alva</td>
<td>salva</td>
<td>President</td>
<td>ADMIN</td>
<td>Ex-O Voting</td>
</tr>
<tr>
<td>Linh</td>
<td>Tran</td>
<td>litran</td>
<td>President's Office</td>
<td>ADMIN</td>
<td>non-voting</td>
</tr>
<tr>
<td>Amir</td>
<td>Dabirian</td>
<td>adabirian</td>
<td>Provost/VPAA</td>
<td>ADMIN</td>
<td>Ex-O Voting</td>
</tr>
<tr>
<td>Tonantzin</td>
<td>Oseguera</td>
<td>toseguera</td>
<td>VP Student Affairs</td>
<td>ADMIN</td>
<td>Ex-O Voting</td>
</tr>
<tr>
<td>Alexander</td>
<td>Porter</td>
<td>aporter</td>
<td>VP-Admin &amp; Finance/CFO</td>
<td>ADMIN</td>
<td>Ex-O Voting</td>
</tr>
<tr>
<td>Laleh</td>
<td>Graylee</td>
<td>lgraylee</td>
<td>Resource Planning and Budget</td>
<td>ADMIN</td>
<td>Ex-voting</td>
</tr>
<tr>
<td>Greg</td>
<td>Saks</td>
<td>gsaks</td>
<td>VP-UA</td>
<td>ADMIN</td>
<td>Ex-O Voting</td>
</tr>
<tr>
<td>Rommel</td>
<td>Hidalgo</td>
<td>rhidalgo</td>
<td>VP - IT</td>
<td>ADMIN</td>
<td>Ex-O Voting</td>
</tr>
<tr>
<td>Matt</td>
<td>Badal</td>
<td>mbadal</td>
<td>IT - Administration</td>
<td>ADMIN</td>
<td>Ex-voting</td>
</tr>
<tr>
<td>David</td>
<td>Forgues</td>
<td>dforgues</td>
<td>VP-HRDI</td>
<td>ADMIN</td>
<td>Ex-O Voting</td>
</tr>
<tr>
<td>Oliver</td>
<td>Ravela</td>
<td>oravela</td>
<td>Resource Planning and Budget</td>
<td>STAFF</td>
<td>2024</td>
</tr>
<tr>
<td>Christine</td>
<td>Muriel</td>
<td>cmuriel</td>
<td>VP-Admin &amp; Finance/COO</td>
<td>STAFF</td>
<td>2026</td>
</tr>
<tr>
<td>Pending</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sedona</td>
<td>Escudero</td>
<td><a href="mailto:sescudero@csu.fullerton.edu">sescudero@csu.fullerton.edu</a></td>
<td></td>
<td>Student</td>
<td>2024</td>
</tr>
<tr>
<td>Cierra</td>
<td>Chahyaddie</td>
<td>Cchahyaddie</td>
<td>Academic Senate Staff</td>
<td>A.S. Office</td>
<td>A.S. Staff</td>
</tr>
<tr>
<td>Jon</td>
<td>Bruschke</td>
<td>jbruschke</td>
<td>Human Communication Studies</td>
<td>CCOM</td>
<td>Ex Liaison</td>
</tr>
</tbody>
</table>

cc: L. Briseno, P. Balderas, S. Quintero, L. Graylee, R. Crew, A. Adamson, Brandon Robles, Rob Scialdone, Erinn Banks, Sara Mouw, Eric Hanson, Linh Tran, Tara Garcia, Lin Nguyen, Matt Badal, Jhofelle Marsuzo, Oliver Ravela, Rommel Hidalgo, Hector Ramirez, Aida Rodriguez, Sean Brown, Steve Huston, Sepehr Sobhani