I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 11-147 Academic Senate Minutes – 8-25-11 (Draft)

V. TIME CERTAIN
   11:45 AM
   Topic: Campus Strategic Plan
   Co-Chair: Kari Knutson Miller, Chair – Child & Adolescent Studies
   Co-Chair: Ryan Alcantara, Associate Vice President for Student Affairs

VI. CONSENT CALENDAR
   6.1 ASD 11-136 Rescission of UPS 420.106 Investigating Instances of Possible Scientific Misconduct [7-19-91]
       First Reading for rescission: 8-25-11
   6.2 ASD 11-148 MCBE – Proposed Joint Concentration in Marketing and Information Systems [Source: Exec Com]

   6.3 NOMINEES TO STANDING COMMITTEES
       FACULTY AFFAIRS COMMITTEE (10 faculty)
       Nominee: Forthcoming (L/A/C/E)
       Confirmed 8/25:
       Mira Farka (MCBE); Joseph Costantine (ECS); John Davis (HUM); Kathryn Dickson (CNSM); Anne James (ARTS); Andrea Guillaume (EDUC); Mougo Nyaggah (SOC SCI); Katherine Bono (HHD); Brent Foster (COMM)

       LIBRARY COMMITTEE (10 faculty)
       Nominee: Forthcoming (ECS)
       Confirmed 8/25:
       Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E); Christopher Peterson (ARTS); Grace Cho (EDUC); Markus Fischer (HUM); Maged Mikhail (SOC SCI); José Miranda-Lopez (MCBE)

   6.4 NOMINEES TO MISCELLANEOUS COMMITTEES
       HONORS BOARD
       Nominees: John Koegel (ARTS); Emily Erickson (COMM)
       Continuing: Samuel (Allen) Broyles (MCBE); Craig Mc Connell (HUM); Mark Redhead (SOC SCI)

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. NEW BUSINESS

X. ADJOURNMENT