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)
   4.2 ASD 11-150 Academic Senate Minutes – 9-1-11 (Draft)
   4.3 ASD 11-157 Academic Senate Minutes – 9-15-11 (Draft)

V. CHAIR’S REPORT

VI. STATEWIDE ACADEMIC SENATE REPORT

VII. TIMES CERTAIN
   11:45 AM – 12:15 PM
   Topic: Campus Strategic Plan
   Co-Chair: Kari Knutson Miller, Chair – Child & Adolescent Studies
   Co-Chair: Ryan Alcantara, Associate Vice President for Student Affairs

   12:15 – 12:45 PM
   Topic: Campus Master Plan
   Presenters: Jay Bond, Associate Vice President for Facilities Management
              Kim Apel, Facilities Planner

VIII. NEW BUSINESS
      ASD 11-155 Faculty Representation on the Presidential Selection Committee [Source: Exec Com/Elections Com]

IX. ADJOURNMENT