ACADEMIC SENATE
AGENDA
OCTOBER 13, 2011

11:30 AM - 1:00 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 11-165 Academic Senate Minutes – 10-6-11 (Draft)

V. SPECIAL PRESENTATION
   Topic: Resolution Honoring Betsy Gibbs
   Retiring Staff Member, Children’s Center

VI. TIMES CERTAIN
   11:45 AM - 12:15 PM
   Topic: General Education Committee Update
   Presenters: Craig McConnell, GE Committee Chair 2011-12
               David Bowman, GE Committee Chair 2010-11
   12:15 – 12:45 PM
   Topic: University Budget Update
   Presenter: Willie Hagan, Vice President – Administration and Finance/CFO

VII. CONSENT CALENDAR
   7.1 ASD 11-169 CSUF 2011-12 University Goals
   7.2 ASD 11-170 Request for President Emeritus Status for President Milton A. Gordon
   7.3 NOMINEES TO STANDING COMMITTEES
      FACULTY AFFAIRS COMMITTEE (10 faculty)
      Nominee: Laura Lohman [Forthcoming] (ARTS)
      Continuing: Mira Farka (MCBE); Joseph Costantine (ECS); John Davis (HUM); Katherine Bono (HHD);
                  Kathryn Dickson (CNSM); Andrea Guillaume (EDUC); Mougo Nyaggah (SOC SCI);
                  Brent Foster (COMM); Anthony Davis (LA/C/E)
   7.4 NOMINEES TO MISCELLANEOUS COMMITTEES
      TSC GOVERNING BOARD
      Nominee: [Forthcoming]
      Continuing: Patricia Literte

VIII. CHAIR’S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS

XI. ADJOURNMENT