I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY
A Motion to adjourn is not debatable and not amendable.

IV. ANNOUNCEMENTS

V. TIME APPROXIMATE

VI. APPROVAL OF MINUTES
6.1 ASD 12-119 Academic Senate Minutes 8-30-12 (Draft)

VII. CONSENT CALENDAR
7.1 ASD 12-124 Revision to Bylaw 08-2: Fiscal State of the University, End of Spring Semester [Source: Exec Com]
7.2 ASD 12-120 Draft Charge for Assessment of Student Learning Ad Hoc Committee [Source: Exec Com]
7.3 Nominees to Committees

NOMINEES TO AD HOC COMMITTEES
Academic Senate Ad Hoc Committee on the Assessment of Student Learning
Nominees: Forthcoming

NOMINEES TO STANDING COMMITTEES
CURRICULUM COMMITTEE (10 faculty)
Nominee: Forthcoming (L/A/C/E)
Confirmed 8-30: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM); Pamella Oliver (HHD); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Debra Lockwood (ARTS); Riccardo de Los Rios (COMM); Renae Bredin (HUM)

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominee: John Breskey (HHD) Added
Confirmed 8-30: Elizabeth Pillsworth (SOC SCI); Erica Bowers (EDUC); Sean Cochran (L/A/C/E); Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Reyes Fidalgo (HUM); Binod Tiwari (ECS); Megan Tommerup (NSM)

LIBRARY (10 faculty)
Nominees: Hala Swearingen (ARTS); Forthcoming (HUM)
Confirmed 8-30: Andi Stein (COMM); Danny Kim (HHD); Cynthia Bruns (L/A/C/E); Sharon Chappell (EDUC); Jose Miranda-Lopez (MCBE) James Choi (ECS); Peter Fashing (SOC SCI); Kamal Hamidieh (NSM)
PLANNING, RESOURCE & BUDGET COMMITTEE (10 faculty)
Nominee: Andrea Patterson (HUM)
Confirmed 8-30: Lisa Kirtman (EDUC); Bob Mead (MCBE); Michael Shafae (ECS); Michael DeMars (L/A/C/E);
Kari Knutson Miller (HHD); John Carroll (SOC SCI); Philippe Perebinossoff (COMM);
Paul DeLand (NSM); Bill Meyer (ARTS)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominee: Joel Abraham (NSM)
Confirmed 8-30: Kenneth Faller (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Chiara Gratton-Lavoie (MCBE);
Karen Stocker (SOC SCI); Debra Cote (EDUC) Mark Goodrich (ARTS); Paul Levesque (HUM);
Amanda Rice (L/A/C/E)

NOMINEES TO MISCELLANEOUS COMMITTEES
CONSTITUTION COMMITTEE
Nominee: Emily Bonney (HUM)
Continuing: Irene Matz (COMM)

VIII. CHAIR’S REPORT – distributed electronically 9-12-12

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS
10.1 ASD 12-122 Resolution in Support of CA Proposition 30

XI. ADJOURNMENT