I. CALL TO ORDER

II. URGENT BUSINESS

III. PARLIAMENTARY TIP OF THE DAY

IV. ANNOUNCEMENTS

V. TIMES APPROXIMATE

11:40 – 11:55 AM
Topic: Sustainability -- Campus Update
Discussant: Willem van der Pol, Director – Physical Plant

11:55 AM
Topic: ASD 12-133 Cal State Fullerton – Mission and Goals
An Open Conversation After 18 Years

V. APPROVAL OF MINUTES
5.1 ASD 12-129 Academic Senate Minutes 9-13-12 (Draft)

VI. CONSENT CALENDAR
7.1 Nominees to Committees

    NOMINEES TO SEARCH COMMITTEES

Internal Auditor
Nominees: Betty Chavis (MCBE); Yuan Ting (SOC SCI); John Hoffman (EDUC)

Associate Vice President for Human Resources
Nominees: Shaun Pichler (MCBE); Ding-Jo Currie (EDUC); Peter Fashing (SOC SCI)

    NOMINEES TO AD HOC COMMITTEES – College-Based

Academic Senate Ad Hoc Committee on the Assessment of Student Learning
Nominees: Jon Bruschke (COMM/Exec); Laura Marcoulides (MCBE); Nancy Fitch (SOC SCI);
Paul Levesque (HUM); David Bowman (NSM); Susamma Barua (ECS); Bill Meyer (ARTS);
Teresa Crawford (EDUC); Pam Oliver (HHD)

    NOMINEES TO STANDING COMMITTEES

CURRICULUM COMMITTEE (10 faculty)
Nominee: Annie Petrossian (L/A/C/E)
Continuing: 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)

LIBRARY (10 faculty)
Nominees: Forthcoming (HUM)
Continuing: Hala Swearingen (ARTS); 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)
VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. NEW BUSINESS
10.1 ASD 12-132 New UPS for Faculty Award in Scholarship & Creativity [Source: Exec Com]
10.2 ASD 12-133 CSUF Mission and Goals [see Time Approximate]

X. ADJOURNMENT