11:30 AM - 1:00 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. SPECIAL WELCOME

      11:30 AM
      GUEST:           Timothy P. White, Ph.D.
                       Chancellor, California State University

V. APPROVAL OF MINUTES

VI. CONSENT CALENDAR

       6.1 ASD 13-105 Resolution In Support of Recommendations as a Result of Changes in Campus Upper
           Division Writing Requirements [Source: Exec Com] RE: ASD 13-57 Report & Recommendations from Ad
           Hoc Committee & CSUF Writing Board “Enhancing Collegiate Writing in the Post EWP Environment”
           [Dr. Fontaine presented at A.S. 4-26-13] A.S. Agenda First Reading Item 5-9-13

VII. CHAIR’S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI ACADEMIC SENATOR’S REPORT

X. NEW BUSINESS

       10.1 ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty – Revised [Source: FAC]

       10.2 ASD 13-104 Bylaws – Revisions [Source: Exec Com]

XI. ADJOURNMENT