I. CALL TO ORDER

II. URGENT BUSINESS
2.1 ASD 13-141 UPS 210.000 Faculty Personnel Policy & Procedures [Source: FAC]

III. ANNOUNCEMENTS
3.1 In Memoriam
   - Anthony V. Manzo, Ph.D., Professor – Department of Reading, College of Education (8-17-13, age 73)
   - Fred Katz, Professor Emeritus of Anthropology and a world-class jazz cellist (9-7-13, age 94)

3.2 Other Announcements
   Added: Academic Senate meeting scheduled for October 3, 2013 is cancelled

IV. TIME APPROXIMATE
11:45 AM
Topic: Academic Dishonesty
Presenters: Senator Sandra Rhoten, Associate Dean, Judicial Affairs
           Senator Andi Stein, Professor of Communications

V. APPROVAL OF MINUTES
5.1 ASD 13-138 Academic Senate Minutes 8-29-13 (Draft)

VI. CONSENT CALENDAR
Added: ASD 13-148 Resolution Regarding the Appointment of a Faculty Trustee to the CSU Board of Trustees [Source: Executive Committee]

6.2 Nominees to Committees

**NOMINEES TO SEARCH COMMITTEES**

**SEARCH COMMITTEE – UNIVERSITY LIBRARIAN**
Nominees: Scott Spitzer (SOC SCI); Jie Tian (L/A/C/E); Karyl Ketchum (HUM); Danny Kim (HHD);
          Anthony Davis (L/A/C/E)

**SEARCH COMMITTEE – ASSOCIATE VICE PRESIDENT -- HUMAN RESOURCES, DIVERSITY, AND INCLUSION**
Nominees: Shaun Pichler (MCBE); Eriko Self (SOC SCI), Jessie Jones (HHD)

**NOMINEES TO STANDING COMMITTEES**

**CURRICULUM COMMITTEE** (10 faculty)
Nominee: Forthcoming (ARTS)
Confirmed 8/29/13:
          Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (CNSM); Cynthia Gautreau (EDUC);
          Eileen Walsh (SOC SCI); Jason Shepard (COMM); Markus Fischer (HUM);
          Kathleen Wilson (HHD); Demian Brown (L/A/C/E)
EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominee: Kazuha Watanabe (HUM)
Confirmed 8/29/13: Mohammad Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS); Dawn Person (EDUC); Scott Lynn (HHD); Elizabeth Pillosworth (SOC SCI); Mark Goodrich (ARTS); Mark Filowitz (CNSM); Anne Petrossian (L/A/C/E)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominee: Jan Eyring (HUM)
Confirmed 8/29/13: Mark Ramont (ART); Pamela Caldwell (COMM); Pete Evanow (MCBE); Kiran George (ECS); Lezlee Hinesmon-Matthews (SOC SCI); Janice Myck-Wayne (EDUC); Kari Knutson Miller (HHD); Tyler McMillen (CNSM); Colleen Greene (L/A/C/E)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominee: Alison Edwards (ARTS)
Confirmed 8/29/13: Phoolendra Mishra (ECS); Gary Ruud (COMM); Joe Garcia (HHD); Paul Levesque (HUM); Dawit Zerom (MCBE); Sarah Hill (SOC SCI); Debra Cote (EDUC); Todd Cadwalladerolsker (CNSM); David Botsford (L/A/C/E)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Robert Istad (ARTS)
Confirmed 8/29/13: Shelly Arsneault (SOC SCI); Howard Forman (MCBE); Joshua Yang (HHD); Bob Ammann (L/A/C/E); Tiffany Leger-Rodriguez (EDUC); Irene Matz (COMM); Irena Praitis (HUM); Susamma Barua (ECS); William Laton (CNSM)

NOMINEES TO MISCELLANEOUS COMMITTEES

TITAN STUDENT CENTER GOVERNING BOARD
Nominee: Forthcoming
Confirmed 8/29/13: Jianxin (James) Gong (MCBE)

HONORS BOARD
Nominee: Linda Frasier (MCBE)
Confirmed 8/29/13: Emily Erickson (COMM); Martin Bonsangue (CNSM); Alexandro Gradilla (SOC SCI); Craig McConnell (HUM)

VII. CHAIR’S REPORT

VIII. PROVOST UPDATE

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS
12.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13 [Source: EC]

XIII. NEW BUSINESS
13.1 ASD 13-23 UPS 261.000 Faculty Emeritus Status – Revisions [Source: President]
13.2 ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty - Revisions [Source: President]

XIV. ADJOURNMENT