I. CALL TO ORDER

In Memoriam
- James Young, Professor Emeritus – College of the Arts [died 8-29-14, age 93]
- Glyndon “Glyn” Riley, Professor Emeritus – College of Communications [died 9-2-14, age 85]
- Harvey Blend, Professor Emeritus – Department of Physics [died 9-5-14, age 98]

II. URGENT BUSINESS

III. SPECIAL INTRODUCTION
Dr. Joy Hoffman, Director of Diversity Initiatives & Resource Centers

IV. ANNOUNCEMENTS - CSUF

- Open Enrollment for CalPERS Members
  - Sept. 15 – Oct. 10

- Symposium on Oil Extraction in North Orange County
  - Website: http://nsm.fullerton.edu/fracking
  - College of NSM
  - Tuesday, September 23, 2014
  - 6:00 PM
  - Titan Student Union

- HRDI Health and Financial Expo
  - 11:00 AM – 3:00 PM, TSU Pavilions B & C
  - Thursday, October 2, 2014

- “RUBEN SALAZAR: Man in the Middle” – a documentary by Phillip Rodriguez – an investigative look at the life and mysterious death of pioneering journalist Ruben Salazar. FREE TO THE PUBLIC.
  - RSVP to Jessica@rubensalazarpbs.net
  - Sunday, October 19, 2014
  - 2:00 PM – Young Theater

- Fall Faculty Theater Event – Clayes Performing Arts Center
  - Performance: IS SHE DEAD?
  - Wine & cheese reception to follow with director, Joe Arnold.
  - Order tickets (X 2125) or E-M kmarconi@fullerton.edu ASAP -indicate seating “faculty group”
  - Sunday, October 19, 2014
  - 2:00 PM – Young Theater

- The Inaugural “Titans Reach Higher” Town Hall
  - President Garcia Invites Campus Community to celebrate and discuss all things Strategic Plan.
  - Monday, October 27, 2014
  - 10:00 AM - Noon
  - TSU Pavilions

- 22nd Annual So. CA Conference for Undergraduate Research (SCCUR)
  - Free registration for all CSUF students who register by November 6th.
  - Students register at http://www.fullerton.edu/sccur_csuf
  - Theme: Illuminating Ideas
  - Saturday, November 22, 2014
  - 7:30 AM-5:30 PM
  - Titan Student Union

V. TIMES APPROXIMATE

11:45 AM
Topic: ASI Policy Agenda
Presenter: Kelsey Brewer
ASI Chief Governmental Officer and Trustee, California State University

12:30 PM
Topic: Weeding of the Books / State of the Library
Presenter: Scott Hewitt, Ph.D.
Interim University Librarian
VI. APPROVAL OF MINUTES
6.1 ASD 14-137 Academic Senate Minutes 8-28-14 (Draft) - forthcoming

VII. CONSENT CALENDAR
7.1 NOMINEES TO COMMITTEES

FACULTY PERSONNEL COMMITTEE (9 faculty)
AS Nominee: Juan Carlos Gallego (HUM)
Continuing: Kim Norman (EDUC); Jacqueline Frost (COMM); Jill Rosenbaum (SOC SCI); Ofir Turel (MCBE);
John Koegel (ARTS); Shahin Ghazanshahi (ECS); Kristi Kanel (HHD); Michael Loverude (NSM)

FACULTY RESEARCH COMMITTEE (10 faculty)
AS Nominee: Carol Ames (COMM)
Confirmed 8-28-14: Sue Sy (SOC SCI)
Continuing: Elizabeth Holster (ARTS); Pawel Kalczynski (MCBE); James Choi (ECS); Terri Patchen (EDUC);
Stephanie Vaughn (HHD); Peter de Lijser (NSM); Emily Bonney (HUM); Sharon Perry (Library)

VIII. CHAIR’S REPORT

IX. PROVOST REPORT

X. STATEWIDE ACADEMIC SENATE REPORT

XI. ASI REPORT

XII. CFA REPORT

XIII. NEW BUSINESS

XIV. ADJOURNMENT