I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Open Enrollment for CalPERS Members CONTINUES through 10-10-14
- Join the College of HSS for a screening, discussion, and reception for “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
- Theater & Dance Presents: “Hearts Like Fists” – Clayes Performing Arts
- Divan Consort Performance
  College of the Arts – Music Department
  Email: pac-boxoffice@Exchange.fullerton.edu
- 15th Annual Violence Prevention Conference
  Deconstructing Microaggressions & Building Communities of Support
  Register at http://www.fullerton.edu/womencenter
- First Annual Pollak Library Open House for faculty, administrators & staff.
  Where: Pollak Library North, Room 130 – refreshments will be served.
- Academic Senate Special Election for General Committees [FT Unit 3 Faculty]
  Faculty Personnel Committee – Humanities
  Faculty Research Committee – Social Sciences + Communications
- Hispanic Heritage Month Celebration – Fullerton Marriott Ballroom
  Featuring Artwork of Julio Salgado
- Nominate for Faculty Leadership in Collegial Governance Award 2014-15.
  See UPS 292.000 FLCGA.  Send nominations to Academic Senate
  See UPS 294.000 Shields Award.  Send nominations to Academic Senate
- Tucker Wildlife Sanctuary BATNIGHT Family Event
  “Bat Interpretive Program” included with admission 4:30 & 6:00 PM
  Admission: $5 adults; $3 children  Under 5 free;  BBQ dinner $5-7
  Call 714-649-2760 or visit www.tuckernight.org  29322 Modjeska Canyon Rd. Silverado, CA
- Fall Faculty Theater Event – Clayes Performing Arts Center
  Performance:  IS HE 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”  Co-Sponsored by:
  Provost/VPAA, Auxiliary Services Corp, Academic Senate, CSUF Emeriti Assn.
- The Inaugural “Titans Reach Higher” Town Hall
  President Garcia Invites Campus Community to celebrate and discuss all things Strategic Plan.
- 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
IV. TIME APPROXIMATE
11:45 AM – 12:15 PM

TOPIC: 2014-15 Progress on Assessment at CSUF

Presenters: Peter Nwosu, Associate Vice President for Academic Programs
Su Swarat, Director of Assessment and Educational Effectiveness
Pam Oliver, Professor – Child and Adolescent Studies

V. APPROVAL OF MINUTES
5.1 ASD 14-137 Academic Senate Minutes 8-28-14 (Draft)
5.2 ASD 14-144 Academic Senate Minutes 9-18-14 (Draft)

VI. CONSENT CALENDAR
6.1 NOMINEES TO COMMITTEES

SEARCH: DIRECTOR, FACULTY DEVELOPMENT CENTER
Exec Com Designee: Matt Jarvis (SOC SCI)
Nominees: Jie Tian (L/A/C/E); James Hussar (HUM); Christine Burrough (COMM);
Cynthia Gautreau (EDUC); Shelli Wynants (HHD)

NOMINEES TO AD HOC COMMITTEES
AD HOC RESEARCH COMMITTEE
A.S. Chair Designee: Emily Bonney (HUM)
Nominees: Cliff Cramp (ARTS); Emily Erickson (COMM); Michael Shafae (ECS); Terri Patchen (EDUC);
Marsha Orr (HHD); Saul Tobias (HUM); Anthony Davis (L/A/C/E); Fatima Alali (MCBE);
Chandra Srinivasan (NSM)

NOMINEES TO STANDING COMMITTEES
University CURRICULUM COMMITTEE (10 faculty)
Nominees: Zoe Pettway Unno (L/A/C/E)
Continuing: Fred Kinney (ARTS); Jason Shepard (COMM); Kathleen Wilson (HHD);
Markus Fischer (HUM); Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (NSM);
Leigh Barton (EDUC); Gayle Brunelle (SOC SCI)

FACULTY DEVELOPMENT CENTER BOARD (10 faculty)
Nominee: Forthcoming (NSM)
Continuing: Traci Statler (HHD); Pradeep Nair (ECS); Jie Tian (L/A/C/E); Samuel Broyles (MCBE);
Patricia Schneider-Zioga (HUM); Elaine Lewinnek (SOC SCI); Ron Oliver (EDUC);
Alvin Rangel-Alvarado (ARTS); Ying-Chiao Tsao (COMM)

INTERNATIONAL EDUCATION COMMITTEE (10 faculty)
Nominee: Forthcoming (HUM)
Continuing: Bruce Rubin (L/A/C/E); Suzanne Robinson (EDUC); Dana Loewy (MCBE); Joshua Yang (HHD);
Rob Watson (ARTS); Dean Kazoleas (COMM); David Cheng (ECS); Brady Rhodes (NSM);
Laichen Sun (SOC SCI)

INTERNSHIPS AND SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Stephanie George (L/A/C/E)
Continuing: Janice Myck-Wayne (EDUC); Tyler McMillen (NSM); Janice Eyring (HUM);
Mark Ramont (ARTS); Pamela Caldwell (COMM); Kiran George (ECS);
Yuna Kim (MCBE); Kavin Tsang (HHD); Benjamin Cawthra (SOC SCI)

NOMINEES TO MISCELLANEOUS COMMITTEES
UNIVERSITY BOARD ON WRITING PROFICIENCY
Nominees: Janna Kim (HHD); Jasamin Rostam-Kolayi (SOC SCI)
Continuing: Teeanna Rizkallah (MCBE)

BICYCLE COMMITTEE
Nominee: Forthcoming
Continuing: Ajay Bhootra (MCBE); Garrett Struckhoff (ECS)
VII CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS
   12.1 ASD 14-140 Faculty Affairs Committee Bylaws [Source: FAC]
   12.2 ASD 14-143 New Course Proposals, Fall 2014 [Source: Academic Programs]

VII. ADJOURNMENT