I. CALL TO ORDER

In Memoriam
- Lori Phelps, Professor of Human Services

II. URGENT BUSINESS

2.1 ASD 17-145 Resolution on the Implementation of Executive Order 1100 – General Education Breadth Requirements - *Primum non noncere*

III. ANNOUNCEMENTS

- Academic Senate Special Election to fill vacancies in Humanities and Communications on the Professional Leaves Committee.
  - eVoting will take place:
    - M, September 25th, 7:00 AM
    - thru R, September 28th, 4:00 PM
- Academic Affairs/Academic Senate Retreat, Fall 2017
  - Friday, September 29, 21017
  - ASC Board Room, Lower Level
  - 1121 N. State College Blvd.,
  - Fullerton, CA
- Academic Senate Special Election for Part-time Senate Seat
  - eVoting will take place the end of October or early November
- Fall Faculty Athletics Appreciation Event
  - (RSVP deadline is Wednesday, Sept. 20th by 5:00 pm)
  - Tuesday, October 3rd @ 6:00 pm
  - Location: Titan Gymnasium
  - (flyer in Dropbox)
- CSUF Fall 2017 Faculty/Emeriti Theatre Event
  - “Cry Baby the Musical”
  - Sunday, November 5th @ 2:00 pm
  - Location: Little Theatre
  - (flyer in Dropbox)

IV. APPROVAL OF MINUTES

4.1 ASD 17-144 Academic Senate Minutes 9-7-17 (Draft)

V. CONSENT CALENDAR

5.1 NOMINEES TO COMMITTEES

**ACADEMIC STANDARDS COMMITTEE** (10 faculty)

**Nominees:**
- Mark Filowitz (NSM)
- Lisa Draskovich-Long (ARTS); Kavin Tsang (HHD); Bradley Starr (HUM);
- Fernando Rodriguez-Valls (EDUC); Sudarshan Kurwadkar (ECS); Lauren Fournier (L/A/C/E);
- Stephen O’Connor (SOC SCI); Zac Johnson (COMM); Arsenio Staer (MCBE)

**CONFIRMED:**
- 9/7

**CURRICULUM COMMITTEE** (10 faculty)

**Nominees:**
- Craig McConnell (HUM); Pending (L/A/C/E)
- Robert Mead (MCBE); Phoolendra Mishra (ECS); Nick Henning (EDUC);
- Eileen Walsh (SOS SCI); Fred Kinney (ARTS); Paula Hudson (NSM); Koren Fisher (HHD);
- Rebecca Sheehan (COMM)

**CONFIRMED:**
- 8/24
FACULTY RESEARCH POLICY COMMITTEE (10 faculty)
Nominees: Fernando Rodríguez-Valls (EDUC)
Confirmed 8/24 Margaret Garber (HUM); Barbara Miller (L/A/C/E); Robert Robinson (SOC SCI); HyeKyeung Seung (COMM); Nikolas Nikolaidis (NSM); Alvin Rangel-Alvarado (ARTS); Kiran George (ECS); Maria Casanova (MCBE); Kristi Kanel (HHD)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Jie Tian (L/A/C/E)
Confirmed 8/24 Greg Childers (NSM); Tenzin Dorjee (COMM); Jim Tauli (ARTS); Denise Stanley (MCBE); Thomas Fujita-Rony (HUM); Kathryn Glasswell (EDUC); Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Reyes Fidalgo (HUM); Pending (ARTS)
Confirmed 9/7 Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E); Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Benjamin Cawthra (SOC SCI); Garrett Hart (COMM); Daniel Cavagnaro (MCBE)

VI. CHAIR’S REPORT - Written report distributed on 9-15-17.

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS
11.1 ASD 17-137 EO 1100

XII. NEW BUSINESS
12.1 ASD 17-138 UPS 211.100 Appointment of Department Chairs and Vice-Chairs

XIII. ADJOURNMENT