I. CALL TO ORDER

In Memoriam
- Sy Scheinberg, Professor Emeritus of History

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- CSUF Fall 2017 Faculty/Emeriti Theatre Event “Cry Baby the Musical”
  Sunday, November 5th @ 2:00 pm
  Location: Little Theatre
  (flyer in Dropbox)

- Join CSUF’s 2nd Civil Dialogue – The Bathroom Laws
  Register at: https://csufcivildialogue2.eventbrite.com
  Tuesday, October 10, 2017
  1:00-2:00 p.m. in PLN-130

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM
Topic: Homecoming 2017
Presenter: Dianne Fisher

12:00 - 12:15 PM
Topic: Green Open Access Policy Presentation
Presenter: Mark Bilby

V. APPROVAL OF MINUTES

5.1 ASD 17-149 Academic Senate Minutes 9-21-17 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 17-147 Proposed New Courses - Fall 2017

6.2 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – SPECIAL ELECTION, FALL 2017

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)
AS Nominees: Timothy Green (EDUC)
Continuing: Suzanne Robertson (HHD); Maria Cominis (ARTS); Mira Farka (MCBE); Ann Roll (L/A/C/E);
Jennifer Burnaford (NSM); Mikhail Gofman (ECS); Carter Rakovski (SOC SCI);
Renae Bredin (HUM); Carolyn Coal (COMM)

NOMINEES TO STANDING COMMITTEES

WRITING PROFICIENCY COMMITTEE (10 faculty)
Nominee: Richard Cho (L/A/C/E)
Confirmed 8/24: Sarah Hill (SOC SCI); Teeanna Rizkallah (MCBE); Mark Goodrich (ARTS);
Pete Evanow (COMM); Merri Lynn Casem (NSM); Janna Kim (HHD); Garrett Struckhoff (ECS);
Brad Biggs (EDUC); Kevin Lambert (HUM)
VII. CHAIR’S REPORT

VIII. INTERIM PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS
  12.1 ASD 17-137 EO 1100

XIII. NEW BUSINESS
  13.1 ASD 17-138 UPS 211.100 Appointment of Department Chairs and Vice-Chairs

XIV. ADJOURNMENT