I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Academic Senate Special Election to fill vacancies in:
  - CSUF Academic Senate – Part-time faculty seat
  - Faculty Personnel Committee – COMM and ARTS seats
  - Faculty Research Committee – EDUC seat

- Academic Affairs/Academic Senate Retreat, Fall 2018
  - eVoting will take place:
    M, October 1st, 7:00 AM
    R, October 4th, 4:00 PM
  - Friday, October 12, 2018
  - Marriot Hotel, Fullerton, CA

IV. TIMES APPROXIMATE

11:55 AM

Topic: Update from the President
Presenter: President Fram Virjee

V. APPROVAL OF MINUTES

5.1 ASD 18-119 Academic Senate Minutes 8-30-18 (Draft)

VI. CONSENT CALENDAR

6.1 NOMINEES TO COMMITTEES

- NOMINEES TO TASK FORCE COMMITTEE

- GE TASK FORCE
  Nominees: Eliza Noh (HUM); Kevin Wortman (ECS); Teeanna Rizkallah (MCBE); Sergio Lizarraga (ARTS);
  Jessica Stern (SOC SCI); Janna Kim (HHD); Merri Lynn Casem (NSM);
  Jeanine Congalton (COMM); Pending (EDUC)

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 18-120 Revisions to UPS 290.000 - The Outstanding Professor Award
12.2 ASD 18-121 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award

XIII. ADJOURNMENT