CALL TO ORDER

In Memoriam
Charlene Riggins, Lecturer in African American Studies and History [died 10-28-18]

URGENT BUSINESS

ANNOUNCEMENTS

- Academic Senate Special Election to fill vacancy: CSUF Academic Senate - MCBE Constituency
  - eVoting will take place: M, November 5th, 7:00 AM thru R, November 8th, 4:00 PM
- Open Forum for Presidential Search
  - November 9, 2018, 1:00 pm - 3:00 pm
  - Meng Concert Hall
- CSU IP Resident Director 2020-2021
  - Application Deadline December 1, 2018
  - Website: CSU IP Faculty Resources
- International Faculty Partnership Seminar
  - Tentative dates: June 16-22, 2019
  - Website: CSU IP Faculty Resources

APPROVAL OF MINUTES

4.1 ASD 18-135 Academic Senate Minutes 9-27-18 (Draft)

CONSENT CALENDAR

5.1 NOMINEES TO COMMITTEES

DIVERSITY AND INCLUSION COMMITTEE (10 faculty)
Nominees: Aitana Guia (SOC SCI)
  - Confirmed 8/30:
  - Jennifer Burnaford (NSM); Rebecca Dolhinow (HUM); Annie Petrossian (L/A/C/E);
  - Vita Jones (EDUC); Gabriela Best (MCBE); Hyun Sook Kim (ARTS);
  - Chelsea Reynolds (COMM); John Sanders (ECS); Kristi Kanel (HHD)

EXTENDED EDUCATION COMMITTEE (10 faculty)
Nominees: Kristen Seaton (ARTS)
  - Confirmed 8/30:
  - Jochen Burgtorf (SOC SCI); Debra Ambrosetti (EDUC); Mori Jamshidian (NSM);
  - Gary Germo (HHD); Ken Guo (MCBE); Tenzin Dorjee (COMM); Hakob Avetisyan (ECS);
  - Brady Heiner (HUM); Colleen Greene (L/A/C/E)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Jason Teven (COMM)
  - Confirmed 8/30:
  - Brenda Bowser (SOC SCI); Michele Wood (HHD); Pratanu Ghosh (ECS);
  - Denise Stanley (MCBE); Jie Tian (L/A/C/E); Greg Childers (NSM); Jim Taulli (ARTS);
  - Kathryn Glasswell (EDUC); Lana Dalley (HUM)
VI. CHAIR’S REPORT - written report distributed 10-30-18.

VII. PROVOST REPORT - written report distributed 10-31-18.

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT - written report distributed 10-30-18.

X. CFA REPORT - written report distributed 10-30-18.

XI. NEW BUSINESS

11.1 ASD 18-139 Revisions to UPS 210.070 - Evaluation of Lecturers
11.2 ASD 18-143 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses
11.3 ASD 18-140 Revisions to UPS 411.201 - GE: Breadth Objectives and Course Development
11.4 ASD 18-141 Revisions to UPS 411.202 - GE Program: Unit Requirements, Academic Standards, and Exceptions

added

XII. TIME APPROXIMATE

12.1 Fiscal State of the University Report - President Virjee and VP Kim

XIII. ADJOURNMENT