I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Speaker's Lecture Series
  
  *Food for Thought: Exploring the Multicultural Culinary Scene of California*  
  
  (flyer in Dropbox folder)

  December 5th, 6:30 - 8:15 PM
  
  Titan Student Union, Pavilion A

  RSVP at [https://asm-speaker-series.eventbrite.com](https://asm-speaker-series.eventbrite.com)

- Support Students, Faculty, and Staff Impacted by the Camp Fire
  
  Make a gift to the [Wildcats Rise Fire Recovery Fund](https://asm-speaker-series.eventbrite.com)

IV. TIMES APPROXIMATE

<table>
<thead>
<tr>
<th>11:45 AM - 12:15 PM</th>
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<tbody>
<tr>
<td>Topic: Fiscal State of the University</td>
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<tr>
<td>Presenter: President Virjee and Danny C. Kim, Vice President for Administration and Finance/CFO</td>
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<th>12:15 PM</th>
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<tr>
<td>Topic: Strategic Plan Update</td>
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<td>Presenters: President Virjee, Mary Ann Villarreal, Minerva Chávez, Tonantzin Oseguera, Tristan Torres, Joshua Yang, Tara Garcia, Jeff Cook, and May Wong</td>
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V. APPROVAL OF MINUTES

5.1 ASD 18-145 Academic Senate Minutes 11-1-18 *forthcoming*

VI. CONSENT CALENDAR

6.1 ASD 18-146 New Course Proposals - Fall 2018

6.2 NOMINEES TO COMMITTEES

- NOMINEES TO AD HOC COMMITTEES

  SOQ COMMITTEE (9 faculty)

  Nominees: Peggy Shoar (HHD); Hope Weiss (ECS); Marc Dickey (ARTS); Eliza Noh (HUM); Pending (SOC SCI); Pending (COMM); Pending (NSM); Pending (EDUC); Pending (MCBE)

- DEAN SEARCH COLLEGE OF COMMUNICATIONS (5 faculty)

  Nominees: Pete Evanow, HyeKyeung Seung, Diane Witmer, Hunter Hargraves, Zac Johnson

VII. CHAIR’S REPORT

VIII. PROVOST REPORT
IX.  STATEWIDE ACADEMIC SENATE REPORT

X.  ASI REPORT

XI.  CFA REPORT

XII. NEW BUSINESS

XIII. ADJOURNMENT