I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 18-145 Academic Senate Minutes 11-1-18 (Draft) - forthcoming
   4.2 ASD 18-149 Academic Senate Minutes 11-15-18 (Draft)

V. CONSENT CALENDAR
   5.1 NOMINEES TO COMMITTEES

OUTSTANDING PROFESSOR COMMITTEE
   Nominees: Melinda Blackman (SOC SCI)
   Confirmed 8/30:
   Sean Hogan (HHD); Scott Annin (NSM); Carol Lundberg (EDUC); Shaun Pichler (MCBE);
   Lisa Draskovich-Long (ARTS); Rahul Chakraborty (COMM); Mohinder Grewal (ECS)

COMMITTEES
   5.2 NOMINEES TO MISCELLANEOUS COMMITTEES

OUTSTANDING PROFESSOR COMMITTEE
   Nominees: Melinda Blackman (SOC SCI)
   Confirmed 8/30:
   Sean Hogan (HHD); Scott Annin (NSM); Carol Lundberg (EDUC); Shaun Pichler (MCBE);
   Lisa Draskovich-Long (ARTS); Rahul Chakraborty (COMM); Mohinder Grewal (ECS)

NOMINEES TO AD HOC COMMITTEES
   6.1 SOQ COMMITTEE (9 faculty)
   Nominees: Mira Farka (MCBE), Lidia Nuno (SOC SCI), Catherine Brennan (NSM);
   Confirmed 11/15:
   Peggy Shoar (HHD); Hope Weiss (ECS); Marc Dickey (ARTS); Eliza Noh (HUM)

GE TASK FORCE
   Nominees: Lisa Tran (SOC SCI)
   Confirmed 9/27:
   Eliza Noh (HUM); Kevin Wortman (ECS); Teeanna Rizkallah (MCBE); Sergio Lizarraga
   (ARTS); Janna Kim (HHD); Merri Lynn Casem (NSM); Debra Ambrosetti (EDUC);
   Jeanine Congalton (COMM)

NOMINEES TO SEARCH COMMITTEES
   7.1 AVP OF INFORMATION TECHNOLOGY SEARCH COMMITTEE (3 faculty)
   Nominees: John Carroll (HSS), Chuck Grieb (ARTS), and Erica Bowers (EDUC)

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT
XI. NEW BUSINESS

11.1 ASD 18-150 GE New Course Proposals - Fall 2018
   1. CNSM 101 Think Like Einstein Documents
   2. GEC Approved Minutes - 11/9/18

11.2 ASD 18-151 Revisions to UPS 100.250 - Definition of an Academic Unit
11.3 ASD 18-154 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students

XII. ADJOURNMENT