11:30 AM - 1:00 PM
ACADEMIC SENATE CHAMBERS


I. CALL TO ORDER
Meeting was called to order at 11:31 AM when a quorum was reached (24).

II. URGENT BUSINESS
(Stambough) requested permission from the body to raise urgent business (ASD 11-154) regarding document sent prior to the meeting. Unanimous consent was given.

ASD 11-154 Resolution – CSUF Response to Proposed CSU Board of Trustees Presidential Selection Process

M/S/P (Stambough/Fitch) Motion to approve ASD 11-154
(Mead) friendly edit to the final sentence as follows:

The time for surprises, etc., is before appointment, not after the inauguration. Reworded

"Such a foundation for success also necessitates that a candidate become familiarized with the personality, infrastructure, and environment of the campus."

Vote: ASD 11-154 passed unanimously with edited final sentence.

III. ANNOUNCEMENTS

IV. CHAIR’S REPORT

V. OTHER

VI. ADJOURNMENT
M/S/P (Rhodes/Walicki) Meeting adjourned at 11:44 AM