I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:15 – 12:45 PM

TOPIC: HIGH IMPACT PRACTICES

Presenters: Amir Dabirian, Vice President for Information Technology
Shari McMahan, Deputy Provost

V. APPROVAL OF MINUTES

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 10-21-14, 1:15-3:30 PM, TSU 208
9.2 Academic Standards Committee [Walk] F, 10-17-14, 1:00 – 2:00 PM, MH-166
9.3 Assessment & Educational Effectiveness Committee [Guerin] W, 10-15-14, 1:00 -2:15 PM, MH-141
9.4 Faculty Affairs Committee [Sargeant] F, 10-17-14, 10:00-12:00, MH-141
9.5 Library Committee [Bonney for Fontaine] R, 10-16-14, 9:00-10:00 AM, PLS-260

X. UNFINISHED BUSINESS

10.1 Complete Faculty Committee Assignments for Standing Committees
10.1.1 Academic Standards – L/A/C/E Fall 2014 [Fournier-Sabb]
10.1.2 Student Academic Life – NSM Spring 2015 [Cadwalladerolsker-Sabb]

XI. NEW BUSINESS

11.1 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
11.2 Academic Freedom Policy Discussion
11.3 Conflict of Spring Final Meetings – CSUF Marathon Meeting and ASCSU [5-14-15]

XII. ADJOURNMENT