I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board of Directors [Walker] T, 9-9-14, 1:15-3:30 PM, TSU 208
   7.2 Faculty Development Center Board [Sargeant] F, 9-12-14, 9:00 AM -11:00 AM, PLS-044F
   7.3 Graduate Education Committee [Jarvis] F, 9-12-14, 2:00-4:00 PM, MH-141
   7.4 Internships & Service Learning Committee [Dabirian] W, 9-10-14, 9:00-10:00 AM, MH-141
   7.5 University Advancement Committee [Walk] W, 9-10-14, 9:00-10:00 AM, MH-141

VIII. UNFINISHED BUSINESS
   8.1 Status/Updates
      8.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14] [no update]
      8.1.2 Online SOQs [no update]
      8.1.3 ASD 14-104 Resolution– Academic Programs to Review Course Numbering ["Jarvis” Resolution 4-24-14] [no update]
      8.1.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC-no update]
      8.1.5 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
      8.1.6 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014 [no update]
   8.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee

IX. NEW BUSINESS
   9.1 Discussion Regarding Social Media Policy
   9.2 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
   9.3 Strategic Plan – Review Five Points Mentioned in President’s 8-18-14Convocation Address
   9.4 ASD 14-140 Faculty Affairs Committee Bylaws [Source: FAC]
   9.5 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
   9.6 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
   9.7 Academic Freedom Policy Discussion

X. ADJOURNMENT