



**ACADEMIC SENATE
AGENDA
SEPTEMBER 22, 2011**

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 11-147 Academic Senate Minutes – 8-25-11 (Draft)

4.2 ASD 11-150 Academic Senate Minutes – 9-1-11 (Draft)

4.3 ASD 11-157 Academic Senate Minutes – 9-15-11 (Draft)

V. CHAIR'S REPORT

VI. STATEWIDE ACADEMIC SENATE REPORT

VII. TIMES CERTAIN

11:45 AM – 12:15 PM

Topic: Campus Strategic Plan

Co-Chair: Kari Knutson Miller, Chair – Child & Adolescent Studies

Co-Chair: Ryan Alcantara, Associate Vice President for Student Affairs

12:15 – 12:45 PM

Topic: Campus Master Plan

Presenters: Jay Bond, Associate Vice President for Facilities Management

Kim Apel, Facilities Planner

VIII. NEW BUSINESS

ASD 11-155 Faculty Representation on the Presidential Selection Committee [Source: Exec Com/Elections Com]

IX. ADJOURNMENT