



**ACADEMIC SENATE
AGENDA
OCTOBER 6, 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 11-159 Academic Senate Minutes – 9-22-11 (Draft)
- V. TIMES CERTAIN

11:45 AM

**Subject: State of the University
President Milton A. Gordon**

BL 83-9

“STATE OF THE UNIVERSITY” ADDRESS BY PRESIDENT

At a Senate meeting as close as possible to the beginning of the academic year, the President shall be invited to present to the Senate an address on the State of the University, indicating policies which the President believes the Senate should adopt during the year to come. Following this address, the Chair of the Academic, Senate, the Vice President for Academic Affairs, the Deans, and other top administrators and other members of the Academic Senate may present proposals for Senate action. The Senate shall, in the year following consider all matters thus presented to it.

- VI. CONSENT CALENDAR
 - 6.1 **NOMINEES TO STANDING COMMITTEES**
 - LIBRARY COMMITTEE** (10 faculty)
 - Nominee: Jinghui Liu (HUM)
 - Continuing: Christopher Peterson (ARTS); David Cheng (ECS); Grace Cho (EDUC); Maged Mikhail (SOC SCI); José Miranda-Lopez (MCBE); Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E)

- VII. CHAIR’S REPORT
- VIII. STATEWIDE ACADEMIC SENATE REPORT
- IX. NEW BUSINESS
- X. ADJOURNMENT