



**ACADEMIC SENATE
AGENDA
OCTOBER 13, 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 11-165 Academic Senate Minutes – 10-6-11 (Draft)

V. SPECIAL PRESENTATION

**Topic: Resolution Honoring Betsy Gibbs
Retiring Staff Member, Children's Center**

VI. TIMES CERTAIN

11:45 AM - 12:15 PM

**Topic: General Education Committee Update
Presenters: Craig McConnell, GE Committee Chair 2011-12
David Bowman, GE Committee Chair 2010-11**

12:15 – 12:45 PM

**Topic: University Budget Update
Presenter: Willie Hagan, Vice President – Administration and Finance/CFO**

VII. CONSENT CALENDAR

7.1 ASD 11-169 CSUF 2011-12 University Goals Added

7.2 ASD 11-170 Request for President Emeritus Status for President Milton A. Gordon Added

7.3 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: Laura Lohman *Forthcoming* (ARTS) Added

Continuing: Mira Farka (MCBE); Joseph Costantine (ECS); John Davis (HUM); Katherine Bono (HHD); Kathryn Dickson (CNSM); Andrea Guillaume (EDUC); Mougo Nyaggah (SOC SCI); Brent Foster (COMM); Anthony Davis (L/A/C/E)

7.4 NOMINEES TO MISCELLANEOUS COMMITTEES

TSC GOVERNING BOARD

Nominee: *Forthcoming*

Continuing: Patricia Literte

VIII. CHAIR'S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS

XI. ADJOURNMENT