



## ACADEMIC SENATE AGENDA rev. OCTOBER 15, 2015

ASD 15-139

11:30 AM - 12:50 PM

Pollak Library North 130

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

|  |   |
|--|---|
| The Road to Arrakis: Dune and a Sustainable Future by Dr. John Bock.   | Tuesday, October 20, 2015<br>11:30am-12:30pm, PLN-130 |
| Archiving the Future: Willis McNelly and Science Fiction in CSUF's Special Collections by Dr. David Sandner. | Wednesday, October 21, 2015<br>1:30pm-2:30pm, PLN-130 |
| Natural Resource Management Panel  | Friday, October 23, 2015<br>10:30am, PLN 130          |
| No Más Bebés.  | October 23, 2015<br>7:00-10:00 PM                     |
| River to the Sky: How Plants Move Our World's Water by Dr. Jochen Schenk                                     | Tuesday, October 27, 2015<br>11:00am-12:00pm, PLN 130 |
| General Education Pathways Panel   | Tuesday, October 27, 2015<br>3:00pm                   |

### IV. TIMES APPROXIMATE

11:45 AM – 12:15 PM

Topic: Library of the Future Update

Presenter: Dr. Scott Hewitt

12:15 PM – 12:35 PM

Topic: BIT Online Referral System

Presenter: Tonantzin Oseguera and Assistant Dean Carmen Curiel **[added]**

### V. APPROVAL OF MINUTES

5.1 ASD 15-140 Academic Senate Minutes 10-1-15 (Draft)

### VI. CONSENT CALENDAR

6.1 ASD 15-141 Resolution CSU 2015-16 Presidential Searches

6.2 Nominees to Miscellaneous Committees

#### NOMINEES TO MISCELLANEOUS COMMITTEES

**[added] CHILDREN'S CENTER COMMITTEE**

Nominees: **Danielle Zacher** (NSM)

Confirmed 8/27: David Kelman (HUM)

### VII. CHAIR'S REPORT

### VIII. PROVOST REPORT

### IX. STATEWIDE ACADEMIC SENATE REPORT

- X. ASI REPORT
- XI. CFA REPORT
- XII. NEW BUSINESS
- XIII. ADJOURNMENT