



ACADEMIC SENATE AGENDA OCTOBER 19, 2017

ASD 17-152

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Titan Archaeology Club presents: Soldiers and Kings by Dr. Jason DeLeón	Thursday, October 19 th @ 2:30 pm Location: TSU Pavilion C (flyer in Dropbox)
➤	Dia de los Muertos	November 2 nd , 10:00 am – 9:00 pm Location: Central Quad (flyer in Dropbox)
➤	CSUF Fall 2017 Faculty/Emeriti Theatre Event “Cry Baby the Musical”	Sunday, November 5 th @ 2:00 pm Location: Little Theatre (flyer in Dropbox)
➤	Lives In Limbo by Dr. Roberto G. Gonzales	Thursday, November 9 th , 4:00 - 6:00 pm Location: PLN-130 (flyer in Dropbox)
➤	Proposing or Refreshing Your Upper-Division Writing Class	Friday, December 1 st , 8:00 -11:45 am Click link to registration: FDC website

added

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM

Topic: Athletics Presentation

Presenters: Jim Donovan Athletics Director
Michael Perez Faculty Athletics Representative / Academic Senator
Meredith Basil Associate Director of Athletics / Athletics Academic Advisement / Senior Women Administrator / Academic Senator
Allyson Kelly Counselor, Athletics Academic Services
Julie Max Assistant Athletics Director, Sports Medicine

V. APPROVAL OF MINUTES

5.1 ASD 17-153 Academic Senate Minutes 10-5-17 (Draft)

VI. CONSENT CALENDAR

6.1 **NOMINEES TO COMMITTEES**

NOMINEES TO TASK FORCE COMMITTEE

GE TASK FORCE

Nominees: Eliza Noh (HUM); Kevin Wortman (ECS); Daniel Soper (MCBE); Jessica Stern (SOC SCI); Janna Kim (HHD); Merri Lynn Casem (NSM); Rosario Ordonez-Jasis (EDUC); Sergio Lizarraga (ARTS); Jeanine Congalton (COMM)

VII. CHAIR'S REPORT

VIII. INTERIM PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. FIRST READING

12.1 ASD 17-154 Constitutional Amendment

XIII. NEW BUSINESS

13.1 ASD 17-155 Revision to UPS 411.201 GE: Breadth Objectives and Course Development

XIV. ADJOURNMENT