



ACADEMIC SENATE AGENDA NOVEMBER 2, 2017

ASD 17-161

11:30 AM - 12:50 PM

Pollak Library North 130

I. CALL TO ORDER

In Memoriam

- Nancee Wright, Assistant Dean of Student Services

II. URGENT BUSINESS

III. ANNOUNCEMENTS

➤	Dia de los Muertos	Thursday, 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
➤	Fall Cigarette Butt Clean-up	Friday, November 3 rd , 10:00 am - 2:00 pm

IV. TIMES APPROXIMATE

11:50 AM

Topic: State of the University

Presenter: President Mildred García

Topic: Fiscal State of the University

Presenter: Danny C. Kim, Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES

- 5.1 ASD 17-162 Academic Senate Minutes 10-19-17 (Draft) *forthcoming*

VI. CHAIR'S REPORT

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. FIRST READING

- 11.1 ASD 17-154 Constitutional Amendment

XII. NEW BUSINESS

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

XIII. ADJOURNMENT