



ACADEMIC SENATE AGENDA NOVEMBER 15, 2018 rev.

ASD 18-144

11:30 AM - 12:50 PM

Pollak Library North 130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS

added

➤	<p>Speaker's Lecture Series</p> <p style="text-align: center;"><u>Food for Thought:</u></p> <p>Exploring the Multicultural Culinary Scene of California (flyer in Dropbox folder)</p>	<p>December 5th, 6:30 - 8:15 PM Titan Student Union, Pavilion A</p> <p>RSVP at https://asm-speaker-series.eventbrite.com</p>
➤	<p>Support Students, Faculty, and Staff Impacted by the Camp Fire</p> <p>Make a gift to the Wildcats Rise Fire Recovery Fund</p>	

added

IV. TIMES APPROXIMATE

11:45 AM - 12:15 PM
Topic: Fiscal State of the University
Presenter: President Virjee and Danny C. Kim, Vice President for Administration and Finance/CFO

12:15 PM
Topic: Strategic Plan Update
Presenters: President Virjee, Mary Ann Villarreal, Minerva Chávez, Tonantzin Oseguera, Tristan Torres, Joshua Yang, Tara Garcia, Jeff Cook, and May Wong

V. APPROVAL OF MINUTES

5.1 ASD 18-145 Academic Senate Minutes 11-1-18 *forthcoming*

VI. CONSENT CALENDAR

6.1 ASD 18-146 New Course Proposals - Fall 2018

6.2 NOMINEES TO COMMITTEES

NOMINEES TO AD HOC COMMITTEES

SOQ COMMITTEE (9 faculty)

Nominees: Peggy Shoar (HHD); Hope Weiss (ECS); Marc Dickey (ARTS); Eliza Noh (HUM); **Pending** (SOC SCI); **Pending** (COMM); **Pending** (NSM); **Pending** (EDUC); **Pending** (MCBE)

added

DEAN SEARCH COLLEGE OF COMMUNICATIONS (5 faculty)

Nominees: Pete Evanow, HyeKyeung Seung, Diane Witmer, Hunter Hargraves, **Zac Johnson**

VII. CHAIR'S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

XIII. ADJOURNMENT