



**ACADEMIC SENATE
AGENDA
OCTOBER 18, 2012**

11:30 AM - 1:00 PM

Pollak Library North-130

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. PARLIAMENTARY TIP OF THE DAY
- IV. ANNOUNCEMENTS
- V. APPROVAL OF MINUTES
 - 5.1 ASD 12-135 Academic Senate Minutes – 9-20-12 (Draft)
- VI. TIME CERTAIN

11:45 AM

**Subject: State of the University
President Mildred García**

BL 83-9

“STATE OF THE UNIVERSITY” ADDRESS BY PRESIDENT

At a Senate meeting as close as possible to the beginning of the academic year, the President shall be invited to present to the Senate an address on the State of the University, indicating policies which the President believes the Senate should adopt during the year to come. Following this address, the Chair of the Academic, Senate, the Vice President for Academic Affairs, the Deans, and other top administrators and other members of the Academic Senate may present proposals for Senate action. The Senate shall, in the year following consider all matters thus presented to it.

VII. CONSENT CALENDAR

7.1 NOMINEES TO STANDING COMMITTEES

CURRICULUM COMMITTEE (10 faculty)

Nominee: David Botsford (L/A/C/E)

Continuing: Betty Chavis (MCBE); Binod Tiwari (ECS); Alain Bourget (CNSM); Pamella Oliver (HHD); Cynthia Gautreau (EDUC); Eileen Walsh (SOC SCI); Debra Lockwood (ARTS); Riccardo de Los Rios (COMM); Renae Bredin (HUM)

VIII. CHAIR’S REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. NEW BUSINESS

XI. ADJOURNMENT