



**ACADEMIC SENATE  
MINUTES  
SEPTEMBER 15, 2011  
Meeting Added**

**ASD 11-156**  
*Approved 9-22-11*

**11:30 AM - 1:00 PM**

**ACADEMIC SENATE CHAMBERS**

Present: Armstrong, Bedell, Buck, Canchola, Carroll, Congalton, Evanow, Fitch, Jones, Knutson Miller, Manriquez, Martinez, Mead, Meyer, Murray, Randall, Rast, Rhodes, Rhoten, Ruiz-Velasco, Stambough, Stang, Walicki, Walk, Walker, Yang

Absent: Bonney, Chavis, Dabirian, Fidalgo, Gordon, Gradilla, Gratton-Lavoie, Guerin, Hagan, Hickok, Huizinga, Matz, McConnell, Michalopoulos, Myck-Wayne, Nyaggah, Pasternack, Stein, Taylor, Williams

## **I. CALL TO ORDER**

Meeting was called to order at 11:31 AM when a quorum was reached (24).

## **II. URGENT BUSINESS**

(Stambough) requested permission from the body to raise *urgent business* (ASD 11-154) regarding document sent prior to the meeting. Unanimous consent was given.

ASD 11-154 Resolution – CSUF Response to Proposed CSU Board of Trustees Presidential Selection Process

M/S/P (Stambough/Fitch) Motion to approve ASD 11-154

(Mead) *friendly* edit to the final sentence as follows:

~~The time for surprises, etc., is before appointment, not after the inauguration.~~ *Reworded*

“Such a foundation for success also necessitates that a candidate become familiarized with the personality, infrastructure, and environment of the campus.”

Vote: ASD 11-154 passed *unanimously* with edited final sentence.

## **III. ANNOUNCEMENTS**

## **IV. CHAIR’S REPORT**

## **V. OTHER**

## **VI. ADJOURNMENT**

M/S/P (Rhodes/Walicki) Meeting adjourned at 11:44 AM