I. Minutes: none.

II. Communication(s) and Announcement(s): none.

III. Reports: none.

IV. Business Items:
   A. Academic Senate committee vacancies for 2011-2013: No appointments were made.
   B. University committee vacancies for 2011-2013: Jim LoCascio was appointed to the ASI Board of Directors for the 2011-2012 term.
   C. Approval of remaining caucus chairs for 2011-2012: The following were approved:
      - College of Agriculture, Food and Environmental Sciences: Doris Derelian, FoodSci/N
      - College of Architecture and Environmental Design: Bruno Giberti, Arch
      - College of Liberal Arts: Lewis Call, History
   D. Approval of assigned time for Senate officers and committee chairs: The assigned time presented was approved.
   E. Appointment of Academic Senate committee chairs: The following were appointed:
      - Budget and Long Range Planning Committee: Samuel Frame, Stats
      - Curriculum Committee: Andrew Schaffner, Stats
      - Distinguished Scholarship Awards Committee: Colette Frayne, Mgt
      - Faculty Affairs Committee: Graham Archer, ArchEngr
      - Fairness Board: Matthew Burd, AniSci
      - Grants Review Committee: Ken Griggs, Mgt
      - Instruction Committee: Kevin Lertwachara, Mgt
      - Research & Professional Development Committee: Franz Kurfess, CompSci
      - Sustainability Committee: Neal MacDougall, Agribus
   F. GE Governance Board appointments: The following were appointed:
      - College of Agriculture, Food and Environmental Sciences: Lisa Nicholson, FoodSci/N
      - College of Engineering: Clark Turner, CompSci
      - College of Liberal Arts: Andrew Morris, History
      - College of Science & Math: Tal Scriven, Philos
      - Orfalea College of Business: Elena Keeling, BioSci
      - Professional Consultative Services: Camille O’Bryant, Kines
      - Professional Consultative Services: Clare Battista, Econ
      - Professional Consultative Services: Wendy Spradlin, CLA Advisg

V. Discussion Item: none.

VI. Adjournment: 4:13pm

Submitted by,

Gladys Gregory,
Academic Senate