I. Minutes: none,

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

III. Reports:
   A. Academic Senate Chair: none.
   B. President's Office: none.
   C. Provost: (Dicus) Work is being done to automate travel authorization process, and enhance the tracking of faculty on international trips.
   D. Statewide Senate: none.
   E. CFA Campus President: none.
   F. ASI Representative: (Colombini) Work is being done concerning the ASI election code on issues discovered from last election.

IV. Consent Agenda: none.

V. Business Item(s):
   F. Appointment of Academic Senate committee chairs for 2014-2015:
      M/S/P to approve:
      Distinguished Scholarship Awards Committee: Don Kuhn-Choi, CAED Architecture
      Faculty Affairs Committee: Ken Brown, CLA Philosophy
      Fairness Board: Jonathan Shapiro, CSM Mathematics
   G. Appointment of nominees to University committees for 2014-2015:
      M/S/P to approve:
      Academic Council for International Programs: Charles Chadwell, CENG Civil & Environmental Engineering
      ASI Board of Directors: Jim LoCascio, CENG Mechanical Engineering
      Health Services Oversight Committee: Jim LoCascio, CENG Mechanical Engineering
      Intellectual Property Review Committee: Lee Burgunder, OCOB Accounting
      Student Health Advisory Committee: Jim LoCascio, CENG Mechanical Engineering
   H. Appointment of nominees to Academic Senate committees for 2014-2016:
      M/S/P to approve:
      Orfalea College of Business:
          Instruction Committee: Jeffrey Danes, Marketing
      College of Engineering:
I. Approval of assigned time for Academic Senate officers and committee chairs:
M/S/P to approve:
Academic Senate Chair: Gary Laver, 22.5 WTU’s
Academic Senate Vice Chair: Dylan Retsek, 2 WTU’s
Curriculum Committee: Andrew Schaffner, 16 WTU’s
Distinguished Scholarship Awards Committee: Don Kuhn-Choi, 4 WTU’s
Distinguished Teaching Awards Committee: Nanine Van Draanen, 4 WTU’s
GE Governance Board: 12 WTU’s
Grants Review Committee: Jeannine Scaramozzino, 4 WTU’s
Curriculum Committee Members: 28 WTU’s

VI. Discussion Item(s): none.

VII. Adjournment: 5:10 pm

Submitted by,

Melissa Rodriguez
Academic Senate Student Assistant