**Academic Senate Agenda
October 8th, 2014**

**Extended Education Room 1213**

**2:30 PM – 5:00 PM**

2:30 PM Call to Order

 Approval of Agenda/Minutes

 Chair's report: status of resolutions – Jerry Moore

2:35 Parliamentarian Report – Katy Pinto (added at the meeting)

~~2:35 PM President Hagan’s Report~~2:50 PM Provost Junn’s Report
3:05 PM University Advising Task Force Report - Keith Boyum
3:25 PM Shakeout - Gary Singer

3:35 PM Exec 14-11 Resolution to Endorse the Establishment of the CSUDH University Art Purchase Award

3:50 PM URSCA - John Price
4:05 PM EPC Chair Report – Jamie Dote-Kwan
4:20 PM FPC Chair Report – Pat Kalayjian
4:35 PM ASI Representative Report – Oliver Baquiax
4:45 PM CFA Report – Vivian Price
4:50 PM Open Forum
5:00 PM Adjournment