
S. Breivold, P. Chen, M. Falvey, C. Flint, E. Klein, J. Moss, Y. Song

S. Bowman convened the meeting at 1:30 p.m.

1. The Chair’s Announcements:

   1.1 The ASI Board of Directors has appointed Maria Jeffrey as an ASI Undergraduate Academic Senator. This appointment is effective immediately.

   1.2 I am pleased to report that the following faculty members have been elected by the colleges to serve on the Semester Conversion Planning Task Force:

      Arts and Letters - Steven Classen
      Business and Economics - Carol Blaszczynski
      Charter College of Education - Nancy Hunt
      Engineering, Computer Science, and Technology - Russ Abbott
      Health and Human Services - Evelyn Calvillo
      Natural and Social Sciences - Edith Porter
      and the Library and Student Affairs - Michael Germano

   In addition, the two at-large members elected by the Academic Senate are Kevin Baaske and Sharon Ulanoff.

2. None.

3. It was m/s/p (Dewey) to approve the minutes of the meeting of July 14, 2009 (ASM 08-21).

4. It was m/s/p (Zepeda) to approve the agenda.

5. President Rosser presented an update on the University budget. A question and answer period followed.

6. It was m/s/p (Dewey) to adjourn at 3:11 p.m.