I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:50 AM</td>
<td>State of the University</td>
<td>President Mildred García</td>
</tr>
<tr>
<td></td>
<td>Fiscal State of the University</td>
<td>Danny C. Kim, Vice President for Administration and Finance/CFO</td>
</tr>
</tbody>
</table>

V. APPROVAL OF MINUTES

5.1 ASD 15-149 Academic Senate Minutes 10-29-15 (Draft) forthcoming

VI. CONSENT CALENDAR

6.1 NOMINEES TO AD HOC COMMITTEES

<table>
<thead>
<tr>
<th>NOMINEES TO AD HOC COMMITTEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASSIGNED TIME FOR EXCEPTIONAL SERVICE COMMITTEE (9 faculty)</td>
</tr>
<tr>
<td>Nominees: Joshua Yang (HHD); Reyes Fidalgo (HSS); Jeff Kuo (ECS); Joanna Roche (ARTS); Betty Chavis (MCBE); Jon Bruschke (COMM); Bruce Rubin (L/A/C/E); Alain Bourget (NSM); Lynda Randall (EDUC)</td>
</tr>
</tbody>
</table>

VII. CHAIR’S REPORT – Distributed to campus 11-4-15

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 15-107 UPS 3XX.XXX Declaration and Change of Majors and Minors [Source: UCC]

XIII. NEW BUSINESS

13.1 ASD 15-151 Revision to UPS 100.601 Procedures for Department/Program Name Changes [Source: UCC]

13.2 Open Discussion on Elimination of At-Large Seats and/or Reapportionment

13.3 ASD 15-152 Revision to UPS 300.015 Repetition of Courses [Source: ASC]

XIV. ADJOURNMENT