I. CALL TO ORDER

IN MEMORIAM
➢ Vyron Klassen, Professor Emeritus [died January 19, 2016]

II. INTRODUCTIONS
➢ Dr. Elizabeth Boretz, AVP for Student Success and Director of Academic Advisement Center

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES
5.1 ASD 16-04 Academic Senate Minutes 1-28-16 (Draft)

VI. CONSENT CALENDAR
6.1 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)
Nominees: Joel Lanning (ECS)
Confirmed 10/1: Javette Hayes (COMM); Louise Adler (EDUC); Katherine Bono (HHD); John Patton (SOC SCI); Laura Lohman (ARTS); Betty Chavis (MCBE); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM); Jie Tian (L/A/C/E)

GENERAL EDUCATION COMMITTEE (10 faculty)
Nominees: Kathryn Glasswell (EDUC); Pending (L/A/C/E)
Confirmed 10/1: Charles Tumlinson (ARTS); Michele Wood (HHD); Heather Osborne Thompson (COMM); Greg Childers (NSM); Kevin Wortman (ECS); Donna Nicol (HUM); Brenda Bowser (SOC SCI); Ajay Bhootra (MCBE)

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. ACADEMIC PROGRAMS REPORT

XIII. UNFINISHED BUSINESS
13.1 Revision to UPS 100.001 Academic Senate Bylaws

XIV. NEW BUSINESS
14.1 Revision to UPS 100.000 Academic Senate Constitution
14.2 First Reading UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
14.3 First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

XV. ADJOURNMENT