I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 ASD 16-70 Academic Senate Minutes 4-28-16

V. CONSENT CALENDAR
   5.1 NOMINEES TO STANDING COMMITTEES

   FACULTY RESEARCH POLICY COMMITTEE (10 faculty)
   Nominees: Barbara Miller (L/A/C/E)
   Confirmed 3/24: Xiaoying Xie (MCBE); Joshua Yang (HHD); HyeKyeung Seung (COMM);
   Janice Myck-Wayne (EDUC); Margaret Garber (HUM); Nikolas Nikolaidis (NSM);
   Kiran George (ECS); Robert Robinson (SOC SCI); Alvin Rangel-Alvarado (ARTS)

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

Straw Poll: Discussion on Academic Senate Constitution (15 minutes)

XI. UNFINISHED BUSINESS
   11.1 ASD 16-32 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
   1. Preparation of UPS 3XX.XXX Faculty Selection of Instructional Materials
   2. Statement on the Freedom to Teach - AAUP

XII. NEW BUSINESS
   12.1 ASD 16-19 New UPS Proposal for Sale of Academic Presentation Materials for Commercial Gain
   [Source ASC]
   12.2 ASD 16-33 Revisions to UPS 295.000 The Outstanding Lecturer Award [Source: OPC]
   12.3 ASD 16-69 GE Golden Four and the Grade of C-
   12.4 ASD 16-43 Revision to UPS 300.020 Grading Practices [Source: ASC]
   12.5 ASD 16-75 UPS 210.007 Appointment of Administrative Personnel [Source: FAC]
   12.6 ASD 16-76 UPS 210.500 Procedures: Search Committees for Administrative Personnel [Source: FAC]
   12.7 ASD 16-21 Revisions to UPS 410.103 Curriculum Guidelines and Procedures Degree Programs
   [Source: UCC]
   1. UPS 410.103 – track changes

XIII. ADJOURNMENT