I. CALL TO ORDER

In Memoriam

- Stephen M. Garber, Associate Professor Emeritus of English, Comparative Literature, & Linguistics
- Albert R. Vogeler, Lecturer Emeritus in Liberal Studies [died 9-30-16]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Italian American Reconciliation

IV. APPROVAL OF MINUTES

4.1. ASD 16-127 Academic Senate Minutes 9-29-16 (Draft) forthcoming

V. CONSENT CALENDAR

5.1 NOMINEES TO COMMITTEES

ACADEMIC APPEALS BOARD
Nominees: Merri Lynn Casem (NSM)
Confirmed 9/29: Bradley Starr (HUM); Traci Statler (HHD)

VI. CHAIR’S REPORT

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. FIRST READING

11.1 ASD 16-117 Revision to UPS 100.250 – Definition of Academic Unit
11.2 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel
11.3 ASD 16-133 Revision to UPS 210.500 - Procedures: Search Committees for Administrative Personnel

XII. NEW BUSINESS

12.1 ASD 16-114 Revision to UPS 300.013 – Late Add Policy
12.2 ASD 16-119 Revision to UPS 100.001 - Academic Senate Bylaws
12.3 ASD 16-120 Revision to UPS 411.201 - General Education Breadth Objectives and Course Development
12.4 ASD 16-121 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions
12.5 ASD 16-128 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics)

12.6 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses

12.7 ASD 16-132 Revision to UPS 230.020 - Policy on Faculty Office Hours

XIII. ADJOURNMENT