I. CALL TO ORDER
   In Memoriam
   ➢ Harry L. Norman, Emeritus Associate Vice President for International Programs and Dean of UEE

II. URGENT BUSINESS

III. ANNOUNCEMENTS

   ➢ The Drowsy Chaperone ~ The Broadway Musical  Sunday, December 4th @ 2:00 pm
   ➢ $1,105.00 raised for the Faculty Fund so far this year.

IV. TIMES APPROXIMATE

   11:45 AM - 11:50AM
   Topic: California State Student Association (CSSA)
   Presenter: Amanda Martinez

   11:50 AM – 12:30PM
   Topic: Academic Master Plan
   Presenter: Interim Provost Anil Puri

V. APPROVAL OF MINUTES

   5.1. ASD 16-141 Academic Senate Minutes 10-27-16 (Draft) forthcoming

VI. CONSENT CALENDAR

   6.1 NOMINEES TO COMMITTEES

   NOMINEES TO STANDING COMMITTEES

   ASSESSMENT & EDUCATIONAL EFFECTIVENESS COMMITTEE
   Nominees: Erin Hollis (HUM)
   Confirmed 8/25: Teeanna Rizkallah (MCBE); Janice Myck-Wayne (EDUC); Joel Lanning (ECS); Emily Erickson (COMM); Debra Noble (ARTS); Adam Glesser (NSM); Ioakim Boutakidis (HHD); Jennifer Trevitt (SOC SCI)

   EXTENDED EDUCATION COMMITTEE
   Nominees: Danielle Majam-Finch (L/A/C/E)
   Confirmed 8/25: Debra Ambrosetti (EDUC); Wendy Grieb (ARTS); Mark Filowitz (NSM); Rebekah Smart (HHD); Jochen Burgtorf (SOC SCI); Kazuha Watanabe (HUM); Rokon Bhuiyan (MCBE); Tenzin Dorjee (COMM); Binod Tiwari (ECS)

   FACULTY AFFAIRS COMMITTEE
   Nominees: Ying-Chiao Tsao (COMM)
   Confirmed 9/29: Betty Chavis (MCBE); Laura Lohman (ARTS); Kathryn Dickson (NSM); Zakyi Ibrahim (HUM); Yuying Tsong (HHD); John Patton (SOC SCI); Joel Lanning (ECS); Adolfo Prieto (L/A/C/E); Vita Jones (EDUC)
INTERNSHIPS & SERVICE LEARNING COMMITTEE
Nominees:  Mark Herbst (L/A/C/E)
Confirmed 10/27:  Janet Eyring (HUM); Minerva Chavez (EDUC); Michele Wood (HHD); John Haan (NSM);
Yuna Kim (MCBE); Amber Chitty (COMM); Mark Ramont (ARTS); Eileen Walsh (SOC SCI);
Joseph Piacenza (ECS)

STUDENT ACADEMIC LIFE COMMITTEE
Nominees:  Ying-Chiao Tsao (COMM)
Confirmed 8/25:  Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM);
Jamie Tucker (ARTS); Jennifer Chandler (MCBE); Debra Cote (EDUC); Paula Hudson (NSM);
Kristin Beals (SOC SCI); Mike DeMars (L/A/C/E)

NOMINEES TO AD HOC COMMITTEES
ASSIGNED TIME FOR EXCEPTIONAL SERVICE
Nominees:  Chiranjeev Kohli (MCBE); Cynthia Gautreau (EDUC); David Naish (ECS); Gloria Monti (COMM);
Jennifer Burnaford (NSM); Carl Renold (HHD)

NOMINEES TO SEARCH COMMITTEES
AVP GOVERNMENT AND COMMUNITY RELATIONS
Nominees:  Garrett Hart (COMM)
Confirmed 10/27:  Kathleen Preston (SOC SCI); Kavin Tsang (HHD)

DIRECTOR OF WRITING ACROSS THE DISCIPLINES
Nominees:  Peter Evanow (COMM)
Confirmed 10/27:  Todd Cadwalladerolsker (NSM); Julia Cappelli (HHD); Thomas Clanin (COMM);
Stephen Mexal (HSS); Fernando Rodriguez-Valls (EDUC); Teeanna Rizkallah (MCBE);
Michael Shafae (ECS); Lawrence Yun (ARTS)

VII. CHAIR’S REPORT
VIII. INTERIM PROVOST REPORT
IX. STATEWIDE ACADEMIC SENATE REPORT
X. ASI REPORT
XI. CFA REPORT
XII. FIRST READING
12.1 ASD 16-16-117 Revision to UPS 100.250 - Definition of Academic Unit

XIII. UNFINISHED BUSINESS
13.1 ASD 16-120 Revision to UPS 411.201 - General Education Breadth Objectives and Course Development

XIV. NEW BUSINESS
14.1 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
14.2 ASD 16-132 Revision to UPS 230.020 - Policy on Faculty Office Hours

XV. ADJOURNMENT