I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- The Drowsy Chaperone ~ The Broadway Musical  
  Sunday, December 4th @ 2:00 pm
- $1,205.00 raised for the Faculty Fund so far this year.

IV. TIMES APPROXIMATE

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

V. APPROVAL OF MINUTES

- ASD 16-141 Academic Senate Minutes 10-27-16 (Draft)
- ASD 16-148 Academic Senate Minutes 11-3-16 (Draft)

VI. CONSENT CALENDAR

- ASD 16-125 Proposed name change: “Department of Geography” to “Department of Geography and the Environment”
- NOMINEES TO COMMITTEES

  NOMINEES TO AD HOC COMMITTEES

  ASSIGNED TIME FOR EXCEPTIONAL SERVICE
  Nominees: Charles Tuinlinson (ARTS); Ryan Nichols (HSS)
  Confirmed 11/3:
  Chiranjeev Kohli (MCBE); Cynthia Gautreau (EDUC); David Naish (ECS); Gloria Monti (COMM);
  Jennifer Burnaford (NSM); Carl Renold (HHD)

  NOMINEES TO SEARCH COMMITTEES

  DIRECTOR OF WRITING ACROSS THE DISCIPLINES
  Nominees: Mark Goodrich (ARTS); Andrea Becker (HHD)
  Confirmed 11/3:
  Todd Cadwalladerolsker (NSM); Peter Evanow (COMM); Stephen Mexal (HSS);
  Fernando Rodriguez-Valls (EDUC); Teeanna Rizkallah (MCBE); Michael Shafae (ECS)

  ASSOCIATE VICE PRESIDENT FOR STUDENT AFFAIRS FOR RETENTION
  Nominees: Thomas Fujita-Rony (HSS); Joe Albert Garcia (HHD)

  DIRECTOR OF THE FACULTY DEVELOPMENT CENTER
  Nominees: Irene Matz (COMM); Amy Cass (HSS); Shelli Wynants (HHD)

  PROVOST/VICE PRESIDENT FOR ACADEMIC AFFAIRS
  Nominees: Ioakim Boutakidis (HHD); Merri Lynn Casem (NSM); Gregory “Chris” Brown (HSS)
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
  12.2 ASD 16-150 Revision to UPS 210.020 – Review of Tenured Faculty

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

XIV. ADJOURNMENT