I. CALL TO ORDER

In Memoriam

- Jack Pontney, Professor Emeritus of Economics [died 11-6-16, age 85]
- Dextra Frankel, Professor Emeritus of Art [died 10-13-16]
- Michael E. Brown, Professor Emeritus of Political Science [age 77]
- Charles Reed, Former CSU Chancellor [died 12-6-16, age 75]

II. URGENT BUSINESS

2.1 ASD 16-158 Resolution in Support of Deferred Action for Childhood Arrivals (DACA) Program
2.2 ASD 16-159 Resolution in Support of Fully Funding the California State University System
2.3 ASD 16-162 Resolution in Support of Undocumented Students

III. ANNOUNCEMENTS

- Silent Auction of works from the Art of My Science Exhibit in Pollak Library East Gallery
  Now through 12-12-16, 5:00PM

IV. TIMES APPROXIMATE

11:45 AM – 12:00 PM
Topic: Diversity Initiatives and Resource Centers
Presenter: Joy Hoffman

V. APPROVAL OF MINUTES

5.1. ASD 16-151 Academic Senate Minutes 11-10-16 (Draft) forthcoming

VI. CONSENT CALENDAR

6.1 ASD 16-155 Revision to UPS 100.001 Academic Senate Bylaws
6.2 ASD 16-156 Proposed Rescission - UPS 100.005 Patent Policy
6.3 ASD 16-157 Revision to UPS 260.100 Assigned Time for Exceptional Levels of Service to Students
6.4 ASD 16-146 WGST Change of Status Proposal - Women and Gender Studies
6.5 ASD 16-143 New Department of Communication Sciences and Disorders
6.6 ASD 16-130 Revision to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses

6.7 NOMINEES TO COMMITTEES

DIRECTOR OF FACULTY AFFAIRS AND RECORDS
Nominees: Katherine Bono (HHD); Bruce Goodrich (ARTS); Ronald Oliver (EDUC)

DEAN OF STUDENTS
Nominees: Christina Carroll-Pavia (L/A/C/E); Armando Martinez-Cruz (NSM); Penchan Phoborisut (COMM)

CONFIRMED 8/25:
Scott Annin (NSM); Hunter Hargraves (HUM); Matt Jarvis (SOC SCI); Gayle Brunelle (HUM); Thanh Nguyen (MCBE)
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 16-117 New 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 16-161 Resolution for Reception of the Academic Master Plan
13.2 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes

XIV. ADJOURNMENT