I. CALL TO ORDER
   In Memoriam
   Jack Elenbaas, Professor Emeritus of History

II. URGENT BUSINESS

III. ANNOUNCEMENTS

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<tr>
<td>Academic Affairs/Academic Senate Retreat, Spring 2017</td>
<td>Friday, March 3, 2017 Marriott Hotel</td>
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<td>Memorial Service for Al Flores</td>
<td>Saturday, March 11th @ 1:00 pm in the Kinesiology &amp; Health Science Building</td>
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IV. TIMES APPROXIMATE
11:40 AM - 11:55 AM
Topic: Men of Color Study Findings
Presenter: Dr. Vincent Harris, Director of the Male Success Initiative

V. APPROVAL OF MINUTES
5.1. ASD 17-21 Academic Senate Minutes 2-16-17 (Draft) forthcoming

VI. CONSENT CALENDAR
6.1 ASD 17-18 Proposed New Courses - Spring 2017
6.2 ASD 17-23 Resolution in Support of Current H-1B Employment
6.3 ASD 17-27 Revision to UPS 105.000 - Consortia, Concords, Multi-Campus Programs

6.4 NOMINEES TO COMMITTEE

NOMINEES TO STANDING COMMITTEES
UNIVERSITY ADVANCEMENT COMMITTEE
Nominees: Richard Laton (NSM)
Confirmed 2/16: Michael McAlexander (COMM); Andre Zampaoulo (HUM); Teresa Crawford (EDUC); Laura (Yue) Liu (MCBE); John Patton (SOC SCI); Katherine Bono (HHD); Barbara Miller (L/A/C/E); John Short (ARTS); John (Kenneth) Faller (ECS)

NOMINEES TO SEARCH COMMITTEE
ASSOCIATE VICE PRESIDENT FOR ACADEMIC OPERATIONS
Nominees: Emily Erickson (COMM)
Confirmed 9/20: Kim Norman (EDUC); Volker Janssen (HSS); Sam Behseta (NSM); Adelina Gnanlet (MCBE)

DIRECTOR OF THE FACULTY DEVELOPMENT CENTER
Nominees: Nilay Patel (NSM); Ron Oliver (EDUC)
Confirmed 11/29: Amy Cass (HSS); Shelli Wynants (HHD); Katrin Harich (MCBE); Lindsay O’Neill (L/A/C/E)
VII. CHAIR’S REPORT

VIII. INTERIM PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS
  12.1 ASD 16-150 Revision to UPS 210.020 - Review of Tenured Faculty

XIII. NEW BUSINESS
  13.1 ASD 17-24 Statements of Opinion
  13.2 ASD 17-04 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs
  13.3 ASD 16-154 Revision to UPS 100.601- Procedures for Department/Program Name Changes
  13.4 ASD 17-05 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
  13.5 ASD 17-16 Revision to UPS 270.102 - Graduate Committees and Advisers
  13.6 ASD 17-17 New UPS 4XX.XXX - Proposed Graduate Learning Goals
  13.7 ASD 17-25 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
  13.8 ASD 17-26 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations
  13.9 ASD 17-28 Revision to UPS 100.600 - Establishment of University Departments

XIV. ADJOURNMENT