I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
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<tbody>
<tr>
<td>Food Culture &amp; Justice Symposium</td>
<td>Monday, April 3, 2017</td>
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<tr>
<td>Sponsored by LBST, CHIC and AFAM</td>
<td>TSU Theater 10:00AM – 4:00PM</td>
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</tbody>
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IV. APPROVAL OF MINUTES

4.1 ASD 17-40 Academic Senate Minutes 3-16-17 (Draft) forthcoming

V. CHAIR'S REPORT

VI. INTERIM PROVOST REPORT

VII. STATEWIDE ACADEMIC SENATE REPORT

VIII. ASI REPORT

IX. CFA REPORT

X. NEW BUSINESS

10.1 ASD 17-28 Revision to UPS 100.600 - Establishment of University Departments
10.2 ASD 16-118 Revision to UPS 210.007 - Appointment of Administrative Personnel
10.3 ASD 16-133 Revision to UPS 210.500 - Searches for Administrative Personnel
10.4 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)

XI. FIRST READING

11.1 ASD 17-41 Revision to UPS 210.000 – Faculty Personnel Policy and Procedures

XII. ADJOURNMENT