I. CALL TO ORDER

In Memoriam
- M’Lou Dietzer, Professor Emeritus of Music [died 4-9-17]
- Milton Gordon, President Emeritus and Professor of Mathematics [died 4-18-17, age: 81]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- #chooseCSU

IV. APPROVAL OF MINUTES

4.1 ASD 17-53 Academic Senate Minutes 4-13-17 (Draft)

V. CONSENT CALENDAR

5.1 ASD 17-62 Proposed New Courses - Spring 2017

5.2 NOMINEES TO COMMITTEES

NOMINEES TO GENERAL COMMITTEES – SENATE NOMINEES – ALL UNIVERSITY ELECTIONS

PROFESSIONAL LEAVES COMMITTEE (10 faculty – Tenured Professor Status)

AS Nominees: Marlin Blaine (HUM)

Confirmed 3/16/17: Maria Cominis (ARTS); Mira Farka (MCBE); Gloria Monti (COMM);
Loretta Donovan (EDUC); Suzanne Robertson (HHD); Jennifer Burnaford (NSM);
Carter Rakovski (SOC SCI); Ann Roll (Library) Mikhail Gofman (ECS)

VI. CHAIR’S REPORT – written report distributed 4-26-17

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT – written report distributed 4-26-17

XI. UNFINISHED BUSINESS

11.1 ASD 17-34 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)
XII. NEW BUSINESS
   12.1 ASD 17-48 Revision to UPS 230.020 - Policy on Faculty Office Hours
   12.2 ASD 17-56 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
   12.3 ASD 17-55 New UPS 3XX.XXX – Supporting Students with Disabilities
   12.4 ASD 17-59 New UPS 2XX.XXX - Recommendation of Degree Candidates by Faculty
   12.5 ASD 17-60 Revision to AS Bylaws UPS 100.001
   12.6 ASD 17-61 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
   12.7 ASD 17-58 Revision to UPS 100.010 - Faculty Handbook

XIII. FIRST READING
   13.1 ASD 17-41 Revision to UPS 210.000 - Faculty Personnel Policy and Procedures
   13.2 ASD 17-47 Revision to UPS 320.020 - University Writing Requirement
   13.3 ASD 17-57 New UPS 2XX.XXX - Open Access Policy

XIV. ADJOURNMENT