I. CALL TO ORDER
   In Memoriam
   • Linda Anderson, Professor Emerita of French

II. URGENT BUSINESS
2.1 ASD 17-139 Resolution on AB 1887: Considerations for Retention, Tenure, and Promotion of Faculty
2.2 ASD 17-140 Resolution in Continued Support for Campus Dreamers

III. ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
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</thead>
<tbody>
<tr>
<td>Health &amp; Financial Expo</td>
<td>Tuesday, September 12, 2017</td>
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<tr>
<td>Academic Senate Special Election to fill vacancies in Humanities</td>
<td>M, September 25th, 7:00 AM thru R,</td>
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<tr>
<td>and Communications on the Professional Leaves Committee.</td>
<td>September 28th, 4:00 PM</td>
</tr>
<tr>
<td>Academic Affairs/Academic Senate Retreat, Fall 2017</td>
<td>Friday, September 29, 2017</td>
</tr>
<tr>
<td>Academic Senate Special Election for Part-time Senate Seat</td>
<td>eVoting will take place the end of</td>
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<td></td>
<td>October or early November</td>
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</tbody>
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IV. APPROVAL OF MINUTES
4.1 ASD 17-135 Academic Senate Minutes 8-24-17 (Draft)

V. CONSENT CALENDAR
5.1 Senate Parliamentarian Nominee – Steve Walk

5.2 NOMINEES TO COMMITTEES

<table>
<thead>
<tr>
<th>NOMINEES TO STANDING COMMITTEES</th>
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</thead>
<tbody>
<tr>
<td>ACADEMIC STANDARDS COMMITTEE (10 faculty)</td>
</tr>
<tr>
<td>Nominees:</td>
</tr>
<tr>
<td>Lauren Fournier (L/A/C/E); Pending (NSM)</td>
</tr>
<tr>
<td>Lisa Draskovich-Long (ARTS); Kavin Tsang (HHD); Bradley Starr (HUM);</td>
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<tr>
<td>Fernando Rodriguez-Valls (EDUC); Sudarshan Kurwadkar (ECS);</td>
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<tr>
<td>Stephen O’Connor (SOC SCI); Zac Johnson (COMM); Arsenio Staer (MCBE)</td>
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<tr>
<td>Confirmed 8/24</td>
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<tr>
<td>DIVERSITY &amp; INCLUSION COMMITTEE (10 faculty)</td>
</tr>
<tr>
<td>Nominees:</td>
</tr>
<tr>
<td>Sergio Lizarraga (ARTS)</td>
</tr>
<tr>
<td>Confirmed 8/24</td>
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</tbody>
</table>
FACULTY AFFAIRS COMMITTEE (10 faculty)
Nominees: Kazuha Watanabe (HUM); Atul Teckchandani (MCBE)
Confirmed 8/24: Vita Jones (EDUC); Yuying Tsong (HHD); Sean Walker (NSM); Ann Roll (L/A/C/E);
David Naish (ECS); Jade Jewett (ARTS); Carolyn Coal (COMM); Kate Burlingham (SOC SCI)

GRADUATE EDUCATION COMMITTEE (10 faculty)
Nominees: Robert Tomaszewski (L/A/C/E)
Confirmed 8/24: Pete Evanow (COMM); Paul Stapp (NSM); John Hoffman (EDUC); Rob Watson (ARTS);
Barbara Erickson (SOC SCI); Penny Weismuller (HHD); Andre Zampaulo (HUM);
Jennifer Chandler (MCBE); John (Kenneth) Faller (ECS)

INTERNSHIPS & SERVICE LEARNING COMMITTEE (10 faculty)
Nominees: Pradeep Nair (ECS)
Confirmed 8/24: Yuna Kim (MCBE); Amber Chitty (COMM); Eileen Walsh (SOC SCI); Mark Ramont (ARTS);
John Haan (NSM); Mark Herbst (L/A/C/E); Brady Heiner (HUM); Grace Cho (EDUC);
Kyeung Hae “Karen” Lee (HHD)

STUDENT ACADEMIC LIFE COMMITTEE (10 faculty)
Nominees: Claudia Anguiano (COMM); Pending (MCBE)
Confirmed 8/24: Phoolendra Mishra (ECS); Karen (Kyeung Hae) Lee (HHD); Rebecca Dolhinow (HUM); Jamie Tucker (ARTS); Paula Hudson (NSM); Debra Cote (EDUC); Megan Wagner (L/A/C/E);
Patricia Literte (SOC SCI)

UNIVERSITY ADVANCEMENT COMMITTEE (10 faculty)
Nominees: Daniel Cavagnaro (MCBE); Pending (ARTS)
Confirmed 8/24: Teresa Crawford (EDUC); Katherine Bono (HHD); Barbara Miller (L/A/C/E);
Richard (William) Laton (NSM); Pratanu Ghosh (ECS); Brady Heiner (HUM);
Benjamin Cawthra (SOC SCI); Garrett Hart (COMM)

NOMINEES TO MISCELLANEOUS COMMITTEES

OUTSTANDING PROFESSOR COMMITTEE
Nominees: Carol Lundberg (EDUC); Scott Annin (NSM)
Confirmed 8/24: Mikyong Kim-Goh (HHD); Christopher Taewan Ryu (ECS); Dawit Zerom (MCBE);
Garrett Hart (COMM); Lisa Draskovich-Long (ARTS); Jessica Stern (SOC SCI)

VI. CHAIR’S REPORT – Written report distributed 9-1-17.
(Supplemental report distributed 9-5-17)

VII. INTERIM PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. DISCUSSION ITEM
11.1 ASD 17-137 EO 1100

XII. NEW BUSINESS
12.1 ASD 17-138 UPS 211.100 Appointment of Department Chairs and Vice-Chairs

XIII. ADJOURNMENT