I. CALL TO ORDER
   In Memoriam
   ➢ Mary E. Crimmins, Librarian Emeritus [died 11-2-17]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:40 AM
Topic: Presentation to President Mildred Garcia
Presenter: Steve Stambough, Academic Senate Chair

V. APPROVAL OF MINUTES

5.1 ASD 17-168 Academic Senate Minutes 11-2-17 (Draft)
5.2 ASD 17-173 Academic Senate Minutes 11-16-17 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 17-174 Proposed New Courses
6.2 ASD 17-176 Revisions to UPS 300.004 - Policy on Course Outlines
6.3 ASD 17-177 Revisions to UPS 411.104 - Policy on Online Instructions

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 17-166 Revisions to UPS 411.201 GE: Breadth Objectives and Course Development (Areas E & Z)

XIII. NEW BUSINESS

13.1 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships
13.2 ASD 17-175 New UPS 5XX.XXX Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy
13.3 ASD 17-179 Revision to UPS 100.006 - A Commitment to Civility at CSUF
13.4 ASD 17-180 Revision to UPS 230.000 - Statement of Professional Responsibility

XIV. ADJOURNMENT