I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45 AM - 12:15 PM
Topic: Budget Presentation
Presenters: President Framroze Virjee and Danny Kim, Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES

5.1 ASD 18-18 Academic Senate Minutes 2-8-18 (Draft) forthcoming

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. ASI REPORT

X. CFA REPORT

XI. UNFINISHED BUSINESS

11.1 ASD 18-07 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

XII. NEW BUSINESS

12.1 ASD 18-15 Revisions to UPS 100.000 - Academic Senate Constitution
12.2 ASD 17-175 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy
12.3 ASD 17-178 Revisions to UPS 411.601 - Policy on Academic Internships

XIII. ADJOURNMENT