I. CALL TO ORDER

In Memoriam
- Marcial Prado, Professor Emeritus of Foreign Languages and Literatures [died 5-3-18]

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:35 AM
Subject: Faculty Awards
Presenter: President Virjee

V. APPROVAL OF MINUTES

5.1 ASD 18-94 Academic Senate Minutes 5-3-18 (Draft) - forthcoming

VI. CONSENT CALENDAR

6.1 ASD 18-98 GE New Course Proposals - Spring 2018

VII. CHAIR’S REPORT

VIII. PROVOST REPORT

IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. UNFINISHED BUSINESS

12.1 ASD 18-24 Revisions to UPS 320.020 - University Writing Requirements
   1. Proposed Changes to UPS 320.020 from Writing Proficiency Committee

XIII. NEW BUSINESS

13.1 ASD 18-95 Proposed Rescission of UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement
13.2 ASD 18-87 Proposed Rescission of UPS 210.200 - Performance Review of Administrative Personnel
   1. ASD 18-88 Resolution for Administrative Review Process
13.3 ASD 18-40 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
13.4 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
13.5 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance
13.6 ASD 18-89 UPS 280.000 - Intramural Research Grants
13.7 ASD 18-97 Revisions to UPS 300.004 - Policy on Course Outlines
13.8 ASD 18-96 Revisions to UPS 300.019 – Academic Responsibility For Missed Instruction Due to University Sponsored Activity

XIV. ADJOURNMENT