I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

8:45 AM  Recognition of Outgoing Academic Senators 2017-18
Senators: Bonney, Dries, Evanow, Filowitz, Fujita-Rony, Jakel, Myck-Wayne, Rodriguez (Jesse), Self, Taulli

V. APPROVAL OF MINUTES

5.1 ASD 18-94 Academic Senate Minutes 5-3-18 (Draft)
5.2 ASD 18-100 Academic Senate Minutes 5-10-18 (Draft)

VI. CONSENT CALENDAR

6.1 ASD 18-102 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty
6.2 ASD 17-165 Revision to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs
6.3 ASD 18-104 Revisions to UPS 100.001 - Academic Senate Bylaws

VII. CHAIR’S REPORT

VIII. PROVOST REPORT
IX. STATEWIDE ACADEMIC SENATE REPORT

X. ASI REPORT

XI. CFA REPORT

XII. NEW BUSINESS

12.1 ASD 18-43 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
12.2 ASD 18-52 Revisions to UPS 100.610 - Program Discontinuance
12.3 ASD 18-89 UPS 280.000 - Intramural Research Grants
12.4 ASD 18-97 Revisions to UPS 300.004 - Policy on Course Outlines
12.5 ASD 18-96 Revisions to UPS 300.019 - Academic Responsibility For Missed Instruction Due to University Sponsored Activity
12.6 ASD 18-101 Revisions to UPS 210.070 - Evaluation of Lecturers

XIII. ADJOURNMENT