



**ACADEMIC SENATE
AGENDA
FEBRUARY 15, 2018**

ASD 18-17

11:30 AM - 12:50 PM

Pollak Library North 130

- 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**