TO: Members of the Academic Senate DATE: October 22, 2013

FROM: John Garcia, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

TUESDAY, October 22, 2013

Meeting time: 2:00-4:00 pm

Place: JSRFDC Reference Room

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of October 1, 2013 (distributed electronically)

4. Introductions

5. Announcements

6. Committee Reports/Questions

7. Information Item

a. Ethnic Studies

8. Discussion Item

a. President Sheley’s memo regarding Advising/GE/Writing (President’s Memo dated 9/20/13)

b. 17-Unit Cap for Spring 2014 (Provost’s Memo dated 10/14/13)

9. First Reading Items

a. 36/AS/13/UEPC – Policy for Service Learning Student Placements

b. 37/AS/13/UEPC Policy for Student Internships

c. 38/AS/13/AS Resolution of Concern Over Delay in Appointment of a Faculty Trustee

10. Open Forum

11. Adjournment

JG:isp

cc: All Faculty