TO: Members of the Academic Senate DATE: January 26, 2017

FROM: Stuart Sims, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

TUESDAY, January 31, 2017- 2:00-4:00 pm

Place: JSRFDC Reference Room

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Academic Senate Minutes of November 15, 2016 and December 6, 2016** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, other)**
7. **Information Items**
   1. GREAT Team & Graduation Initiative update (M. Gunn, S. Young)
   2. Presidential Transition Team update (K. Brodie, M. Gunn)
   3. WASC update (H. Stanislaw)
   4. Available resources for faculty and students to prepare for potential changes to federal immigration law and enforcement (Noelia Gonzalez, Director of Admissions and Financial Aid; Carolina Alfaro, Assistant Director, Admissions and Outreach Services; Solange Goncalves Altman, Attorney Coordinator Immigration Services, El Concilio)
8. **First Reading Item** 
   1. 13/AS/16/SEC Joint Statement on Shared Governance Resolution
9. **Discussion Item**
   1. Strategic Planning discussion and feedback
10. **Open Forum**
11. **Adjournment**

SS: isp

cc: All Faculty