TO: Members of the Academic Senate DATE: December 1, 2016

FROM: Stuart Sims, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

TUESDAY, December 6, 2016 - 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** (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. Strategic Planning Council update (S. Sims)
   4. DRAFT Joint Statement on Shared Governance (S. Sims)
   5. Available resources for faculty and students to prepare for potential changes to federal immigration law and enforcement (D. Colnic)
   6. WASC update (H. Stanislaw, 3:15pm time certain)
8. **Second Reading Item** 
   1. 14/AS/16/FBAC Budget Priorities Resolution (Sense of the Senate)
9. **Discussion Item**
   1. Strategic Planning discussion and feedback
10. **Open Forum**
11. **Adjournment**

SS: isp

cc: All Faculty