TO: Members of the Academic Senate DATE: February 9, 2017

FROM: Stuart Sims, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

 TUESDAY, February 14, 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 January 31, 2017** (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 (S. Young for H. Stanislaw)
	4. Active Learning Classrooms – Update
	5. OTM Courses Policy Review – Update
	6. Introduction of Dr. Kimberly Greer, Provost and Vice President for Academic Affairs
	7. Introduction of Dr. Gitanjali Kaul, Vice President for Strategic Planning, Enrollment Management and Innovation (VP SPEMI)
	8. Introduction of Mr. Darrell Haydon, Interim Vice President for Business & Finance/CFO
8. **Second Reading Item**
	1. 13/AS/16/SEC Joint Statement on Shared Governance Resolution
9. **Discussion Item**
	1. Strategic Planning discussion and feedback
	2. Possible Resolutions Re: Executive Orders; immigration policy, etc.
10. **Open Forum**
11. **Adjournment**

SS: isp

cc: All Faculty