TO: Members of the Academic Senate DATE: February 23, 2017

FROM: Stuart Sims, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

TUESDAY, February 28, 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 February 14, 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. WASC update (H. Stanislaw)
   3. Strategic Plan update (K. Greer, S. Sims)
8. **Discussion Items**
   1. XX/17/AS/SEC Resolution Reaffirming Equal Access to Quantitative Literacy for ALL California Children Enrolled in High School (support of and concern for ASCSU 3244-16-APEP)
   2. UEPC draft 2020-2021 calendar - feedback
   3. Possible resolutions re: Executive Orders; immigration enforcement and policy changes, other challenges
   4. University strategic plan: a few more questions
9. **Open Forum**
10. **Adjournment**

SS: isp

cc: All Faculty