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

FROM: Stuart Sims, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

TUESDAY, March 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 February 28, 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. **Consent Item** 
   1. Naming Opportunity
9. **Discussion Items**
   1. Discussion item Membership of the General Faculty
10. **First Reading Items:**
    1. 2/AS/17/SEC Resolution Reaffirming Equal Access to Quantitative Literacy for All California Children Enrolled in High School
    2. 3/AS/17/FAC/SEC Amendments to Article IV. Sections 1.0, 2.0, and Article IV. Sections 4.0, 5.0 for editorial changes to committee membership descriptions
    3. 4/AS/17/FAC/SEC Amendments to Article VI. Sections 2.1, 2.3, 3.0 for changes to committee membership designations
11. **Open Forum**
12. **Adjournment**

SS: isp

cc: All Faculty