TO: Members of the Academic Senate

FROM: Stuart Sims, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

 TUESDAY, April 18, 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 April 4, 2017** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, other)**
7. **Second Reading Items:**
	1. 2/AS/17/SEC Resolution Reaffirming Equal Access to Quantitative Literacy for All California Children Enrolled in High School
	2. 5/AS/17/FAC/SEC Amendment to Article III. Organization of the General Faculty, Membership of the General Faculty
	3. 6/AS/17/SEC Revision of University Mission, Vision and Values Statements
	4. 7/AS/17/SEC Right to an Education Free from Fear & Harassment
8. **First Reading Items**
	1. 8/AS/17/SEC Adoption of Electronic Working Personnel Action Files
	2. 9/AS/17/FAC Lecturer Range Elevation Policy Correction
	3. 10/AS/17/UEPC Campus Implementation of SB 412: The California Promise
9. **Information Items**
	1. SB 412 – The California Promise: implementation planning work group
	2. Strategic Planning update (Sims)
10. **Discussion Items**
	1. DRAFT CSU Intellectual Property Policy and Recommendations
11. **Open Forum**
12. **Adjournment**

SS: isp

cc: All Faculty