TO: Members of the Academic Senate

FROM: Stuart Sims, Speaker of the Faculty

SUBJECT: Academic Senate Meeting

TUESDAY, April 4, 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 March 14, 2017** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, other)**
7. **First 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 To Include Statement on Diversity, Equity, Inclusion, and Justice
8. **Second Reading Items**
   1. 3/AS/17/FAC/SEC Amendments to Article IV. Sections 1.0, 2.0, and Article IV. Sections 2.1, 4.0, 5.0 for editorial changes to committee membership descriptions
   2. 4/AS/17/FAC/SEC Amendments to Article VI. Sections 2.1, 3.0 for changes to committee membership designations
9. **Discussion Items**
   1. Proposed switch to online RPT file submission and review
   2. XX/AS/17/SEC Right to an Education Free of Fear & Harassment
10. **Information Items**
    1. SB 412 – The California Promise: implementation planning work group
    2. DRAFT CSU Intellectual Property Policy and Recommendations
11. **Open Forum**
12. **Adjournment**

SS: isp

cc: All Faculty