**TO:**  Members of the Academic Senate DATE: November 29, 2017

**FROM:** Cathlin Davis, Speaker of the Faculty

**SUBJECT:** Academic Senate Meeting

TUESDAY, December 5, 2017- 2:00-4:00 pm

Place: JSRFDC Reference Room 118

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Academic Senate Minutes of November 14, 2017** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, CFA other)**
7. **Information Items** 
   1. Use of University Aquatic Facilities Policy
   2. Protection of Minors Policy
   3. Drug-Free Campus and Workplace
8. **Second Reading Items**
   1. 19/AS/17/FBAC Budget Priorities Resolution
   2. 20/AS/17/SEC Revisions to procedures for 37/AS/13/UEPC – Policy for Student Internships
   3. 21/AS/17/SEC Revisions to procedures for 36/AS/13/UEPC – Policy for Service Learning Student Placements
9. **First Reading Item** 
   1. 22/AS/17/GC Resolution Post Master’s Advanced Practice RN (APRN) Certificate Program
   2. 23/AS/17/FAC/UEPC – Amendment to 11/AS/189/EPC – Policy Regarding Final Grade Reports
10. **Discussion Item**
    1. Draft Batch Recertification Process & Forms
    2. Draft GE Program Assessment Plan
    3. Support of Hiring Tenure-Track Psychological Counseling Faculty
11. **Open Forum**
12. **Adjournment**

CD: isp

cc: All Faculty