**TO:**  Members of the Academic Senate DATE: February 8, 2018

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

**SUBJECT:** Academic Senate Meeting

 TUESDAY, February 13, 2018 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 January 30, 2018** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, CFA other)**
7. **Second Reading Items**
	1. 23/AS/17/FAC/UEPC- Amendment to 11/AS/89/EPC – Policy Regarding Final Grade Reports
	2. 1/AS/18/SEC Resolution in Support of Hiring Tenure Track Psychological Counseling Faculty
	3. 2/AS/18/UEPC – General Education (GE) Program Assessment Plan
	4. 3/AS/18/UEPC – Batch Recertification Process for Existing General Education (GE) Courses (Sense of the Senate)
	5. 4/AS/18/UEPC – Structured Exploratory Emphases (SEEs)
8. **Discussion Items**
	1. 5/AS/18/GC Amendment to Article VI. Section 6.1 for the Graduate Council Membership
	2. 6/AS/18/GC Resolution Elevation of the Master of Arts in Interdisciplinary Studies Concentration in Child Development (UEE) to a Master of Arts in Child Development
9. **Open Forum**
10. **Adjournment**

CD: isp

cc: All Faculty