**TO:**  Members of the Academic Senate DATE: February 21, 2018

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

**SUBJECT:** Academic Senate Meeting

 TUESDAY, February 27, 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 February 13, 2018** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, CFA other)**
7. **Information Item**
	1. WASC Report
8. **First Reading 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
	3. 8/AS/18/FAC/SEC Editorial Amendment to Article V. The Academic Senate
	4. 9/AS/18/FAC/SEC Editorial Amendments to the Constitution of the General Faculty
9. **Discussion Items**
10. 10/AS/18/GC Resolution for Graduate Education Assessment Plan
11. 7/AS/18/Stanislaus State Student Success Definition
12. **Open Forum**
13. **Adjournment**

CD: isp

cc: All Faculty