**TO:**  Members of the Academic Senate DATE: January 24, 2018

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

**SUBJECT:** Academic Senate Meeting

TUESDAY, January 30, 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 December 5, 2017** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, CFA other)**
7. **Information Item** 
   1. Library Renovation Presentation (Dean Ron Rodriguez, Melody Maffei, Rebecca Sharkey and Jennifer Devlin)
8. **First Reading Items** 
   1. 1/AS/18/SEC Resolution in Support of Hiring Tenure Track Psychological Counseling Faculty
   2. 2/AS/18/UEPC – General Education (GE) Program Assessment Plan
   3. 3/AS/18/UEPC – Batch Recertification Process for Existing General Education (GE) Courses (Sense of the Senate)
   4. 4/AS/18/UEPC – Structured Exploratory Emphases (SEEs)
9. **Discussion Item**
   1. 5/AS/18/GC Amendment to Article VI. Section 6.1 for the Graduate Council Membership
10. **Open Forum**
11. **Adjournment**

CD: isp

cc: All Faculty