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

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

**SUBJECT:** Academic Senate Meeting

TUESDAY, March 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 February 27, 2018** (distributed electronically)
4. **Introductions**

a. VP Darrell Haydon to introduce Matt Collins, Interim Associate Vice President

for Information Technology/CIO

1. **Announcements**
2. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, CFA other)**
3. **Information Item** 
   1. WASC Report
   2. Resolution of the California Conference of the American Association of University Professors regarding California State university EO 1100 (Revised) and 1110
4. **Second 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
5. **First Reading Items**
6. 10/AS/18/GC Resolution for Graduate Education Assessment Plan
7. 7/AS/18/Stanislaus State Student Success Definition
8. **Discussion Items**

a. XX/AS/18/SEC Affirmation of Free Speech Rights at CSU – Stanislaus (Sense of the Senate Resolution)

b. XX/AS/18/GC Resolution for Graduate Education Action Plan

1. **Open Forum**
2. **Adjournment**

CD: isp

cc: All Faculty