**TO:**  Members of the Academic Senate DATE: November 8, 2017

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

**SUBJECT:** Academic Senate Meeting

TUESDAY, November 14, 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 October 31, 2017** (distributed electronically)
4. **Introductions**
5. **Announcements**
6. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, other)**
7. **First 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
8. **Discussion Item**
   1. 22/AS/17/GC Resolution Post Master’s Advanced Practice RN (APRN) Certificate Program
9. **Open Forum**
10. **Adjournment**

CD: isp

cc: All Faculty