**TO:**  Members of the Academic Senate DATE: October 26, 2017

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

**SUBJECT:** Academic Senate Meeting

TUESDAY, October 31, 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 September 26, 2017** (distributed electronically)
4. **Introductions**
5. **Announcements**

a. CSU Stanislaus Representative to the Academic Council on International

Programs (Umar Ghuman)

1. **Committee Reports/Questions (FAC, FBAC, GC, SWAS, UEPC, other)**
2. **Information Item**
   1. Structured Exploratory Emphasis (SEE)
3. **Second Reading Item**
   1. 17/AS/17/UEPC General Education (GE) Area and Outcome Alignment
4. **First Reading Item**
   1. 18/AS/17/AS CSU Stanislaus Strategic Plan Resolution 2017-2025
5. **Discussion Items**
   1. XX/AS/17/FAC/UEPC – Amendment to 11/AS/89/EPC – Policy Regarding Final Grade Reports
6. **Open Forum**
7. **Adjournment**

CD: isp

cc: All Faculty