**ACADEMIC SENATE**

**AGENDA**

**MEETING 9—All Policy Meeting**

**March 2, 2017, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
   1. Academic Senate Meeting of February 16, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. Minor in Cybersecurity (AS-1012-16/CEPC/URC/EC)—SECOND READING
      2. MS in Finance (AS-1009-16/CEPC/URC/EC)—FIRST READING
      3. Minor in Art History (AS-1020-16/CEPC/URC/EC)—FIRST READING
5. REPORTS OF SPECIAL COMMITTEES: None
6. SPECIAL ORDERS: None
7. UNFINISHED BUSINESS
   1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING—TIME CERTAIN 2:20 pm
   2. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
8. NEW BUSINESS
   1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—FIRST READING
9. ADJOURNMENT