1. Call to Order: 2:05 pm
2. Approval of Agenda
3. Approval of minutes: Meeting of May 2, 2017: Approved
4. Announcements and Information
5. Reminder
6. Special Orders
   6.1. Report: Provost Jersky
   - CNSM has a new Dean. The announcement went out recently.
   - May revise will go out soon.
   - Enrollment is in good standing.
   - We submitted applications for seven doctoral students and all got funding.
   - Research support: first and second year students presented their research.
   - Systemwide research competition: Our students did really well. Two of them got first prize.
   - Tenure track hires: we have about half the number of retirements that we normally see therefore we need to hire slightly less amount of faculty (low 40’s).

7. New Business
   7.1. Academic Senate Calendar for 2017/18: After discussion considering various holidays and conflicts, the calendar was approved. The reception that includes the Legacy Lecturer will take place in March 8.
   7.2. Discussion of Proposal for Institute for Innovation and Entrepreneurship from Prof. Wade Martin (Economics)—TIME CERTAIN 2:45 pm
   7.3. Report for Chair of University Resources Council (URC) Dr. Gary Griswold—TIME CERTAIN 3:00 pm
   7.4. Report for Chair of Faculty Personnel Policies Council (FPCC) Dr. Jalal Torabzadeh—TIME CERTAIN 3:20 pm
   7.5. Report for Chair of Curriculum and Educational Policies Council (CEPC) Neil Hultgren—TIME CERTAIN 3:40 pm

8. Old Business
   8.1. Discussion of Coded Memo B 2017-4
8.2. IP Policy draft campus input
8.3. EO 1100 General Education Breadth Requirement campus input
8.4. Clarification of student membership on Academic Senate and Executive Committee
8.5. Committee list
8.6. Student Affairs request
8.7. Resolution on undocumented students
8.8. Ethnic Studies survey results
9. Adjournment: 4:00 pm