**ACADEMIC SENATE**

**AGENDA**

**MEETING 12**

**April 20, 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 April 6, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
	2. Nominating Committee
	3. Academic Senate Consent Calendar
		1. MS in Marketing (AS-1027-17/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
	2. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
	3. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—SECOND READING: TIME CERTAIN 3:45 pm
	4. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—SECOND READING: TIME CERTAIN 3:30 pm
8. NEW BUSINESS
9. ADJOURNMENT