**Academic Senate Agenda**

1908 Smith, MVS Decision Making Center

Tuesday, November 15, 2016; 2:30-4:30

1. Approval of the Agenda
2. Approval of the Minutes of Oct. 25, 2016
3. Report from the Provost’s Office
4. Report from Statewide Senators
5. Report from CFA President
6. Report from the Senate Chair
7. Continuing Business Items (none)
	1. \*Add Policy (SAPP; revised)
8. New Business Items
	1. \*Policy on Course Numbering (Curriculum)
	2. \*Tenure Density Resolution (Statewide Senate)

\*proposed Support for the BoT Budget Request (ASCSU, background)

1. \*Resolution: Commitment to Equity, Inclusion, and Civil Discourse within our Diverse Campus Community
2. Extended Announcements (up to 5 min. each) – none
3. Reports from Standing Committees (*As Needed*)
* Faculty Affairs Comm
* Student Academic Policies and Procedures
* Curriculum Comm
* General Education Comm
* Reports from Other Committees/Centers on Campus
* Committee on Committees
* Comm on Centers and Institutes
* Professional Leave Comm
* Mini-Grant Review Comm
1. Reports from Other Committees/Centers on Campus
	1. Business and Continuity Planning Task Force – Jeanne Grier
2. Intent to Raise Questions
3. Announcements (no more than 2 min. each)
4. Adjourn

\*Flipped presentation or material to review: senators are asked to inform themselves regarding this topic prior to the meeting. See the Senate webpage for materials