Academic Senate Agenda  
Grand Salon  
Tuesday, February 05, 2018; 2:30-4:30pm

1. Approval of the Agenda
2. Approval of the Minutes from December 04, 2018 *
3. Time Certain 3:15pm Presentation from VP Student Affairs Dr. Yao
4. Report from the Provost
5. Report from Statewide Senators *
   a. AS-3351-18: Increased Funding for the Electronic Core Collection (ECC)
6. Report from CFA President
7. Report from Senate Chair
8. New Business *
   a. Resolution on Student Research and Retention, Tenure, and Promotion (RTP)  
   b. Resolution on Digital Scholarship and Retention, Tenure, and Promotion (RTP)  
   c. Resolution on Expectations for University Service for the Purpose of Retention,  
      Tenure, and Promotion (RTP)
9. Report from By-laws Revision Committee
10. Report from Strategic Initiatives Implementation Team
11. Report from Advancing Faculty Diversity Taskforce
12. Reports from Senate Committees (As Needed)
   • Committee on Centers and Institutes  
   • Committee on Committees  
   • Curriculum Committee  
   • Faculty Affairs Committee  
   • Fiscal Policies Committees  
   • General Education  
   • Minigrant Review Committee  
   • Professional Leave Committee  
   • Student Academic Policies and Procedures  
   • Advisory, Ad Hoc, Special Committees and Other Elected positions

12. Intent to Raise Questions (ItRQ)
13. Announcements (no more than 2 min. each) *

14. Adjourn

*Material to review prior to the meeting (available via the Senate webpage)