



TO: Members of the Academic Senate
FROM: Michael Lee, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, November 13, 2018, 2–4pm in **OLD UU 102**

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [10/9/18](#) & [10/30/18](#) minutes
3. **Reports:**
 - a. Report of the Chair
 - b. Report of the President
 - c. Report of the Provost
 - d. Report of the Statewide Academic Senators
 - e. Report of Student Government
 - f. Report of the CFA
4. **Business Items:** (*time certain 2:30pm*)
 - a. [17-18 CIC 31](#): University Honors Program Catalog Revisions (*second reading*)
 - b. [17-18 CIC 71](#): Maximum number of Units for Summer Sessions (*second reading*)
 - c. [17-18 CIC 73](#): Revision of [14-15 CIC 41](#): Policy on Graduate Courses to Fulfill the University Writing Skills Requirement Major/Minor Policy (*second reading*)
 - d. [18-19 FAC 2](#): Updates to the Professional Leave Committee policies and procedures (*first reading*)
 - e. [18-19 CIC 3](#): Prerequisite Enforcement for Upper Division GE and Second Composition (*first reading*)
 - f. [18-19 FAC 5](#): Schedule updates for the Assigned Time for Exceptional Levels of Service to Students (*first reading*)
 - i. [Memo](#) from the President
5. **Information Items:** (*time certain immediately following Item 4*)
 - a. [18-19 FAC 1](#): Terminal Degree Equivalency
 - b. [18-19 ITAC 1](#): Preferred names and pronouns
 - c. [18-19 CIC 2](#): General Education Approvals for Semesters from History
6. Adjournment

*****Note: Next Senate meeting December 4 in OLD UU 102**