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***