AMENDED AGENDA

1) Approval of the agenda
2) Approval of 10/31/17 draft 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 Semester Conversion
4) Appointments:
   a) FAC subcommittees
   b) CIC subcommittees
   c) ITAC At-large member
5) Information Items:
   a) 17-18 CIC 8: Department of Theatre and Dance’s Minor in Inclusive and Social Justice Performance
   b) 17-18 CIC 12: Hybrid Modification for the MS in Educational Technology
   c) 17-18 CIC 14: Change the title of all courses numbered 398, 498, and 698
   d) 17-18 BC 3: Report of the CAPR Chair for 2016-17
   e) 17-18 FUFM 1: CFA East Bay Chapter Endorsement of 17-18 BEC 6 amended: Resolution Regarding Executive Orders 1100 (revised) and 1110
6) Business:
   a) 17-18 CIC 13: Grade Forgiveness for Quarter Courses with No Semester Equivalents
   b) 17-18 CIC 15: Allowing Students to request rescheduling of finals
   c) 17-18 FAC 2: Formation of Special Subcommittee to address disruptive behavior
7) Presentations:
   a) University Hour *(2:30pm time certain, no more than 15 minutes)*
   b) Campus Climate Survey *(3:00pm time certain, no more than 20 minutes)*
   c) CORE Building *(3:30pm time certain)*
8) Academic Senate 11/14/17 draft agenda *(3:45pm time certain)*
9) Adjournment