1. **Call to Order**

2. **Approval of Minutes** — October 13, 2016
   Editorial corrections should be sent or provided to Tawnya Walker. Comments regarding accuracy or content of the Minutes should be brought forward for discussion.

3. **Announcements and Information**
   - ASCSU Chair, Christine Miller (Time Certain 10:05-10:20)
   - Pat Jacobs, Custodial & Maintenance Concerns (Time Certain 10:20-10:35)
   - Cliona Murphy, International Programs (Time Certain 10:35-10:40)

4. **Approval of Agenda**

5. **ASCSU Report**

6. **Provost’s Report** (J. Zorn)

7. **Committee Reports and Requests**— (Minutes from AAC, AS&SS, BPC and FAC are posted on the Academic Senate Webpage)
   a. Executive Committee (B. Hartsell)
   b. Academic Affairs Committee (M. Slaughter)
   c. Academic Support & Student Services Committee (J. Millar)
   d. Budget & Planning Committee (A. Hegde)
   e. Faculty Affairs Committee (D. Whetton)
   f. Staff Report (J. Paschal)
   g. ASI Report (A. Dominguez)
   h. Rumor and Gossip Control

8. **Resolutions** - (Time Certain 10:45 A.M.)
   a. **Consent Agenda**
      - Ratification of Academic Affairs Committee At-large Member Emerson Case
   b. **Old Business:**
      - Policy on the Disposition of Allegations of Research Misconduct RES 161702 (FAC) (Second Reading)
   c. **New Business:**
      - ERFA Member on the Academic Senate RES 161705 (FAC) (First Reading)
      - Process for Updating University Handbook RES 161706 (FAC) (First Reading)

9. **Open Forum Items** (Time Certain 11:15 a.m.)

10. **Adjournment**