1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   Guest: H. Mitchell (President) 11:30-12:30

3. APPROVAL OF MINUTES
   August 29, 2017

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. Update Log
   b. Update on Searches (Provost Zorn) Deferred
      i. President
      ii. Associate Dean Search
   c. Budget transparency and analysis
      i. Meeting outcomes: AS Chair and BPC Chair priorities and the process of working with BAS/CFO and Provost.
      ii. Response dates
   d. Committee structure: (handout from 08-29-17 meeting)
      i. number of representatives
      ii. number of committees
      iii. election/appointment process, especially UPRC

6. DISCUSSION ITEMS
   a. Topics to discuss with President Mitchell
   b. AS Log – define Status and Action
   c. Standing Committee Chair responsibilities
      i. Minutes – virtual minutes, submittal format, website visibility
   d. General Faculty Meeting Spring 2018 date selection: Feb 5, 12, or 19
   e. Appointments by Senate Executive Committee
      i. University Strategic Planning & Budget Advisory Council
         (1) Faculty Rep (Selected by President in consultation with Chairs of AS Exec for two-year term.
      ii. Academic Petitions Committee appointments
         (1) A&H Faculty Member (three-year term)
         (1) SS&E Faculty Member (three-year term)
(1) Administrative Contact

iii. Campus Environmental Committee

(2) Faculty (in consultation with the VPAA for three-year term).

iv. Teacher-Education Advisory Committee (TEAC)

(4) appointed on recommendation of VPAA (two-year term).

(1) appointed by the Academic Senate Executive Committee (two-year term)

v. Student Union Board

(1) Faculty Member two-year term

vi. Transportation Committee

(1) Faculty Member two-year term

vii. Instructionally Related Activities Committee

(1) Faculty Member two-year term

f. Requests for Academic Chair or designee:

(1) Business Continuity Planning

(1) Information Technology Advisory Board

(1) Alumni Association Board (two-year term)

g. Appointed by President

(1) Property Survey Board

h. Work with Chairs regarding School Elections Committee

(1) A&H (two-year term to complete vacancy through 2019)

(1) A&H (three-year term through 2020)

(1) NSM&E (three-year term through 2020)

i. UPRC Annual Report (hand out from 08-29-17)

j. Approval for Integrated Teacher Education Program (hand out)

7. **AGENDA ITEMS FOR September 14, 2017 SENATE MEETING** (Certain Time 11:15 a.m.)

   Announcements
   Consent
   Old Business
   New Business
8. **COMMENTS FROM THE FLOOR**