1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   a. UPRC Annual Report (hand out)
   b. ITAC meeting Report by John Tarjan (handout)
   c. EO 1100 General Education Breadth Requirements (hand out)

3. APPROVAL OF MINUTES
   May 18, 2017
   August 14, 2017

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. Update Log
   b. General Faculty Meeting (May 5, 2017) Comment Cards
   c. Update on Searches (Provost Zorn)
      i. Dean and Associate Dean Searches
   d. Budget transparency and analysis
      i. Specific items
      ii. Response dates
   e. Committee structure: (handout)
      i. number of representatives
      ii. number of committees
      iii. election/appointment process, especially UPRC

6. DISCUSSION ITEMS
   a. Decision Tree for participation and input on Budget Process
      i. Be prepared for Provost; top of hierarchy
      ii. Consider adding Business and Administrative (BAS) CFO as ex-officio non-voting member of Budget and Planning Committee (BPC)
   b. AS Log – define Status and Action
   c. Standing Committee Chair responsibilities
   d. General Faculty Meeting Spring 2018 date selection: Feb 5, 12, or 19
   e. Professional Development Certificate – BPA (handout)
   f. 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. Institutional Animal Care & Use Committee (IACUC)

Consider GRaSP recommendation, Amber Stokes/Biology (three-year term)

vi. Institutional Review Board for Human Subjects Research (staggered three-year terms). Consider IRB recommendations:

(2) Non-scientific/humanistic concerns

Reappoint Nate Olson/Philosophy & Religious Studies two-year term (June 2017-June 2019)
Reappoint Chandra Commuri/Public Policy & Administration two-year term (August 2017-2019)

(1) Scientific concerns

Approve Marianne Wilson/Psychology two-year term (August 2017-August 2019)

(2) Alternates

Approve Anne Duran/Psychology two-year term (August 2017-August 2019)
Approve Steve Suter/Psychology two-year term (August 2017-August 2019)

vii. Student Union Board

(1) Faculty Member two-year term

viii. Transportation Committee

(1) Faculty Member two-year term
ix. Instructionally Related Activities Committee
   (1) Faculty Member two-year term

g. Requests for Academic Chair or designee:
   (1) Business Continuity Planning
   (1) Information Technology Advisory Board
   (1) Alumni Association Board (two-year term)

h. Appointed by President
   (1) Property Survey Board

i. Call for Applications 20.37 Award
   (1) Award (due by mid-September for Spring 2018)
     How will EC select Applicants?
     Who will score applications?
     When are applications due?
     When are selections made?

j. 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)

k. Invitation of speakers/guests to Senate meetings 2017-18

7. AGENDA ITEMS FOR August 31, 2017 SENATE MEETING (Certain Time 11:15 a.m.)
   Announcements
     Orientation to Service on the Academic Senate
   Consent
   Old Business
   New Business
     a. Ratify Standing Committee 2017-2018 Members

8. COMMENTS FROM THE FLOOR