1. **Call to Order**

2. **Approval of Minutes**

3. **Announcements and Information**

4. **Approval of Agenda**

5. **ASCSU Report**

6. **Provost Report**

7. **Committee and Report 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 (C. MacQuarrie)
   d. Budget & Planning Committee (A. Hegde)
   e. Faculty Affairs Committee (M. Rush)
   f. Staff Report (K. Ziegler-Lopez)
   g. ASI Report (M. Gomez)

8. **Resolutions** – (Time Certain 10:45 a.m.)
   a. Consent Agenda
   b. New Business
   c. Old Business
      i. RES 171806 University Program Review Committee Charge (Second Reading) *
      ii. RES 171807 Amendment of Classroom Observation Policy (Second Reading) *
      iii. RES 171808 University Review Committee Membership Nomination Exemption (Second Reading) *
      iv. RES 171809 Continuation of Faculty Hiring Initiative to Promote Tenure Density (Second Reading)
      v. RES 171810 Addition of Chief Financial Officer as Ex-Officio Member on Budget and Planning Committee (Second Reading) *
      vi. RES 171812 Academic Master Plan 2018-2019 to 2028-2029 (Second Reading)
          BPA Masters in Logistics and Supply Chain Management faculty representative.
      vii. RES 171813 Faculty Participation in Budgetary Matters (Second Reading) *
   d. New Business

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

* Changes to be made to University Handbook