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 – (Certain Time 10:45 a.m.)
   a. Consent Agenda
   b. Old Business
   c. New Business
9. Open Forum Items (Time Certain 11:15)
10. Adjournment
1. **Call to Order** - Meeting called to order by D. Boschini

2. **Approval of Minutes**
   - May 11, 2017 (First Session) Motion to approve. All in favor
   - (Second Session) Motion to approve. All in favor

3. **Announcements and Information**
   - Paul Newberry gave a report on Executive Order (EO) 1100 and EO 1110
   - EO 1100 changes GE requirements, and EO 1110 changes by Fall 2018 how English and Mathematics remediation is done. V. Harper will develop a response to EO1100 and work with faculty on the curricular portions of EO 1110.

   Senator Orientation – D. Boschini delivered [Academic Senate Orientation](#) slide presentation and [Roberts Rules](#). Alternates for Sub-committees to be taken-up. Referred to By-laws page 4, 1, dated May 2016

4. **Approval of Agenda**
   - B. Hartsell moved to approve. M. Rush seconded. Agenda approved.

5. **ASCSU Report**
   - J. Tarjan stated there’s been a lot of communication about EO 1100 and EO 1110. A GE Task Force is in place.

6. **Provost Report**
   - J. Zorn had nothing to add.

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) There was significant discussion to update logs and identify priorities for subcommittees. The committee reviewed appointments to IACUC and IRB and the process for awarding Article 20.37 Assigned-Time. The committee made a referral to AAC and BPC to examine BPA’s proposal regarding a Professional Development Certificate.

b. Academic Affairs Committee (M. Slaughter) There are referrals from last year to refresh in first meeting.

c. Academic Support & Student Services Committee (C. MacQuarrie) Nothing to report.

d. Budget & Planning Committee (A. Hegde) BPC is working on a budget process plan for the Provost, so her proposal to the Strategic Budget and Planning Committee meeting is informed by the faculty’s will for shared governance.

e. Faculty Affairs Committee (M. Rush) Nothing to report.

f. Staff Report (K. Ziegler-Lopez) Nothing to report.

g. ASI Report (M. Gomez) First board meeting is this week. The new smoke-free campus policy will take effect September 1.

8. Resolutions – (Certain Time 10:45 a.m.)

a. Consent Agenda

b. Old Business

c. New Business
   i. Ratify Standing Committee 2017-2018 Members
      B. Hartsell moved to approve the list. J. Millar seconded the motion. All approved.
   ii. Several elected and appointed committee positions remain open from the spring election. Suggestions were made for recruiting. The Executive Committee will monitor and report back to Senate.

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

S. Schmidt, Senator from Antelope Valley raised an issue about students being allowed to bring “service animals” on campus merely by purchasing a certificate. Discussion ensued, and the matter will be addressed at University Council.

The search for President will be a closed search. Since 2011 closed searches are part of Chancellor’s Office policy. Campus participation will be through representation within Advisory Committee, which includes faculty representation, but the faculty body will not meet the candidates until the Chancellor’s Office announces the new President. D. Boschini expressed the importance of given input regarding campus preferences.
10. **Adjournment**

   Meeting was adjourned at 11:00 A.M.
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| 09/07/17 | Maximum Units per Term  
Referral #20 Maximum Units Per Term (discarded), whereby issues contained in Referral #23 Maximum Load Semester Units became RES 161719 Maximum Units per Term. |                               | AAC, AS&SS, BPC, FAC RES 161719                   |                     |                    |                       |
| 09/07/17 | Instructor Initiated Drop Policy  
Referral #24 Instructor Initiated Drop Policy |                               | AAC, AS&SS, BPC RES 161720                   |                     |                    |                       |
| 09/07/17 | Referral 2017-2018 #01 Proposal for New BPA Academic Certificate |                               | AAC, BPC  
Review Proposal’s three new one-unit classes |                     |                    |                       |
### Academic Support and Student Services: Charles MacQuarrie/Chair, meets 10:00am in DDH A108

**Dates:** Sept 7, Sept 21, Oct 5, Oct 19, Nov 2, Nov 16, Nov 30, Dec 7, Jan 25, Feb 1, Feb 15, Mar 1, Mar 15, Apr 5, Apr 19, May 3

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### Budget and Planning Committee: Aaron Hegde/Chair, meets 10:00am in SCI III Room 100

**Dates:** Sept 7, Sept 21, Oct 5, Oct 19, Nov 2, Nov 16, Nov 30, Dec 7, Jan 25, Feb 1, Feb 15, Mar 1, Mar 15, Apr 5, Apr 19, May 3

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<td>09/07/17</td>
<td>Referral 2017-2018 #02 BAS-CFO as Ex-Officio Non-Voting Member of BPC</td>
<td>BPC Improve BAS understanding of faculty concern &amp; needs, and amend AS By-laws (Section IV B 3 a.) to expand membership.</td>
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<td>Referral 2016-2017 #22 sent to committee. The FAC committees reported to EC 05/02/17.</td>
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<td>09/07/17</td>
<td>Recusal from Discussion and Voting on RTP Committee</td>
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<td>09/07/17</td>
<td>Position of Ombudsman (2016-2017 11)</td>
<td>Returned 2/16/17 to Committee by Senate</td>
<td>On Senate Agenda 2/02/17 RES 161711 Tabled by Committee 5/04/17 until next year.</td>
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