1. **Call to Order**

2. **Approval of Minutes**

3. **Announcements and Information**
   - Alternate Delivery and other updates, President Zelezny - Time Certain 10:05-10:20
   - Handbook Error Log
   - Elections and Appointments

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)
   - Executive Committee (A. Hegde)
   - Academic Affairs Committee (M. Danforth)
   - Academic Support & Student Services Committee (D. Wilson)
   - Faculty Affairs Committee (M. Rees)
   - Budget & Planning Committee (B. Street)
   - Staff Report (L. Lara)
   - ASI Report (A. Wan)

8. **Resolutions – (Time Certain 10:45 a.m.)**
   - Consent Agenda
   - New Business
     - RES 192015 Faculty Workload
     - RES 192016 Academic Calendar – Spring Semester Break
     - RES 192018 Extension of Spring 2020 CR/NC and Withdrawal Deadlines
   - Old Business
     - RES 192011 Learning Management System Recommendation
     - RES 192012 Proposal for Energy and Power Engineering Emphasis within the B.S. degree in Electrical Engineering
iii. **RES 192013 Response to Student Misconduct Task Force Report**

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

10. **Adjournment**