

AGENDA

October 12, 2017

3:00 pm, Foothill Suite, Union

(Updated: 10/11/12)

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION

- **DACA** **Time Certain: 4:30 PM**
Presented By: Viridiana Diaz, AVP Strategic Diversity Initiatives

APPROVAL OF THE AGENDA

MINUTES

[FS 17/18-43/FL](#) Minutes – October 5, 2017

The Faculty Senate approves the meeting minutes of October 5, 2017.

FIRST READING ITEM

[FS 17/18-45/EX](#) Academic Calendar 2018-2019 AY

The Faculty Senate recommends approval of the 2018-2019 academic calendar.

- **AY 2018/19 Academic Calendar: Processes Affected and Critical Dates**
Attachment: [FS 17/18-45a](#)
- **Transmittal Document** Attachment: [FS 17/18-45b](#)

SECOND READING ITEMS

[FS 17/18-25/APC/EX](#) **Timely Declaration of Major Policy**

The Faculty Senate recommends approval of the amendments to the Timely Declaration of Major Policy effective upon approval of the President.

- Transmittal Document Attachment: [FS 17/18-25a](#)
- Timely Declaration of Major Policy Work Group Report Attachment: [FS 17/18-25b](#)
- Executive Committee Minutes of May 2, 2017: Timely Declaration of Major Policy Referral Attachment: [FS 17/18-25c](#)
- PowerPoint Presentation from September 21, 2017 Faculty Senate Meeting: Attachment: [FS 17/18-25d](#)
- SRGS – 150 Unit Threshold Study Report, April 7, 2017 Attachment: [FS 17/18-25e](#)

[FS 17/18-26/APC/EX](#) **Pre-Major and Expressed Interest Definition Policy, Deletion of**

The Faculty Senate recommends deletion of the Pre-Major and Expressed Interest Definitions Policy upon approval of the amendments to the Timely Declaration of Major Policy.

- Transmittal Document Attachment: [FS 17/18-26a](#)

FIRST READING ITEMS

[FS 17/18-44/APC/EX](#) **Priority Registration Policy, Amendment Of**

The Faculty Senate recommends amendment of the Priority Registration Policy (AS-91-111/AP, Ex., Flr.) in order to implement the objectives of SB 412, or the California Promise and to align the policy with current federal and state laws as well as campus policies and practices regarding priority registration. The updated policy shall become effective upon approval of the President.

- Transmittal Document Attachment: [FS 17/18-44a](#)

ADJOURNMENT