

**ACADEMIC SENATE
AGENDA
MEETING #9**

Thursday, February 7, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of January 31, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee
5. CONSENT CALENDAR
 - 5.1 Discontinuance of MA in Art, Option in Studio Art (AS-1066-18/URC/CEPC)—
SECOND READING
6. SPECIAL ORDERS
N/A
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (AS-1058-18/FPPC/EC)—SECOND READING
 - 7.2 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (AS-968-17/FPPC)—SECOND READING
 - 7.3 Proposed revision of Policy on Faculty Awards PS 12-06 (AS-1067-18/FPPC)—
SECOND READING
 - 7.4 Proposed revision of Charge of University Mini-Grant and Summer Stipend Committee (UMGSSC) (AS-1068-18/FPPC)—SECOND READING
 - 7.5 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—SECOND
READING: TIME CERTAIN 3:15 pm
8. NEW BUSINESS
9. ADJOURNMENT