

# A G E N D A

## Academic Senate – Executive Committee

August 28, 2017, noon-1:30, ADM 167

*Lunch provided*

1. Approval of meeting minutes of August 7
2. Consent calendar
3. President's update
  - Policies pending signature:*
    - S17-8, Privacy of Electronic Information*
    - S17-9, Registration Priority*
    - S17-12, University Learning Goals*
    - S17-13, UG Student Honors*
    - Amendment C to S15-16, Appt of Regular Faculty (early tenure)*
4. Policy committee updates
  - a. O&G
  - b. C&R
  - c. PS
  - d. ISA
5. University updates
  - a. VP Student Affairs
  - b. AS
  - c. Statewide Senate
  - d. Provost
  - e. VP Administration and Finance
  - f. Chief Diversity Officer

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UHTXLUHG SURFHVV WRIDZEDHMLDGRFRER ULJRURXV

\$6 KDV UHFHLYHG FRPSODLQWV WKDWXQKWHUHVDIRHU QKQW  
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**K From the CSU Statewide Senator:**

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**L From the Chief Diversity Officer (CDO):**

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7UDLQLQJ ZLOO EHXVIEUBQ BQ/\$SPLQLVWUDWRU IRXU  
FDPSXV SHUVRQQHO FDQ EFRPH FHUWLILHG GLYHUVLV  
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D IDYRU IRU WKH &'2WRKHWEDWVHDYDLODEOH

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