

**ACADEMIC SENATE**  
Meeting of February 15, 2017

University Club, 2<sup>nd</sup> Floor, Scriptorium Room  
2:00 - 4:00 p.m.

**AGENDA**

1. Call To Order – Paula Cannon, Academic Senate President (2:00 pm)
2. Approval of January Senate meeting and February 8 Additional Senate meeting draft minutes (2:00 - 2:10)  
Mike Lee, Secretary General
3. Update from the Nominating Committee (2:10 - 2:15)  
Paul Rosenbloom, Chair, Nominating Committee and Academic Vice President
4. Discussion re the Fall Break (2:15 - 2:35)  
Guest: Edwin Saucedo, President of Undergraduate Student Government
5. Update on the University Response to the Exec Order on Immigration, and Resolution 16/17-02: “*Response to January 27, 2017 Executive Order affecting individuals from 7 countries*” (2:35 - 3:05)  
Paula Cannon, President of the Faculty
6. Changes to PhD Stipends (3:05 – 3:20)  
Sally Pratt, Vice Provost for Graduate Programs
7. Update on the Retreat (3:20 - 3:25)  
Paula Cannon, President of the Faculty
8. Plans for the End of the Year Dinner, and Announcements (3:25 - 3:30)
9. Dialogue with the Provost (3:30 - 4:00)

Announcements

- Paula Cannon, Academic Senate President
- (a) Joint Provost/Senate Retreat is this Friday and Saturday, February 17 and 18, 2017  
Venue: Westin Bonaventure; Agenda is attached
  - (b) The deadline for nominations for the Distinguished Faculty Service and Walter Wolf Awards is on March 3, 2017 (see attached memo)
  - (c) The Senate meeting in March is on the 22<sup>nd</sup> (as originally scheduled)  
Venue: HSC, Broad CRIM Center 1<sup>st</sup> floor seminar room

New Business (3:55 - 4:00)

**ADJOURNMENT**