

**Faculty Senate Meeting**

December 7, 2017, 2:00 p.m.  
Jack and Florence Ferman Presentation Room  
(Room 81 – West Wing, Lower Level of Oviatt Library)

**AGENDA**

1. Call to Order
  2. Roll Call
  3. Approval of [Senate Minutes for October 26, 2017](#)
  4. Announcements
  5. **Policy Item** – Educational Policies Committee  
Christina Mayberry, Chair of EPC  
  
**Action Item** – [Withdrawal Unauthorized](#)
  6. **Policy Item** – Personnel, Planning and Review Committee  
Judy Schmidt-Levy, PP&R Senate Designee  
  
**Action Item** - [Section 622.6.2 \(Appointment and Evaluation of Department Chairs\)](#)
  7. Provost's Report – Provost Yi Li
  8. [Statewide Academic Senate CSU Report](#)  
(written report; Statewide Senator Sandra Chong will respond to questions.)
  9. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
  10. New Business
- Adjournment