AGENDA
26 February 2018
Old Main 340

4:00 CALL TO ORDER

Approval of Minutes: 12 February 2018

4:05 REPORTS AND ANNOUNCEMENTS

• Allison Giffen, Senate President
• Sabah Randhawa, University President
• Brent Carbajal, Provost
• Rich Brown, UFWW President
• Roger Anderson, Faculty Legislative Representative
• Hunter Eider, Associated Students VP for Academic Affairs

4:20 ELECTIONS AND APPOINTMENTS

• 2018-19 Senate Elections Process and Calendar
  John Lund, Appointments and Elections Officer

4:30 REVIEW OF STANDING COMMITTEE MINUTES (Exhibit A)

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
<th>Topics</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Planning &amp; Resources Council (UPRC)</td>
<td>1/31/2018</td>
<td>Draft Strategic Plan; draft definition of emergent proposals; longitudinal data for academic planning units.</td>
</tr>
<tr>
<td>Academic Coordinating Commission (ACC)</td>
<td>2/6/2018</td>
<td>Guidance regarding Credit Hour Policy and course scheduling; review of curriculum minutes.</td>
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</tbody>
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4:40 DISCUSSION ITEM

• Changes in DisAbility Resources for Students (DRS)
  Jon McGough, Associate Director, DisAbility Resources for Students

5:00 ACTION ITEM

• Second Vote on Revision of Bylaw 7.6 – Academic Technology Committee charge (Exhibit B)

5:10 CONSTITUENT CONCERNS

5:15 ADJOURNMENT