I. Minutes: none.

II. Communications and Announcements: Introduction of new senators

III. Reports:
A. Academic Senate Chair:
B. President's Office:
C. Provost's Office:
D. Statewide Senators:
E. CFA Campus President:
F. ASI Representatives:
G. Other:
   1. Campus fees (Aborne) (report to be distributed)
   2. ACIP (Martinez) (report to be distributed)
   3. DAAC (Wehner) (report to be distributed)

IV. Consent Agenda:

V. Business Items:
A. Resolution Concerning Class Size: Stowe, second reading (revised resolution to be distributed).
B. [time certain 4:00pm] Resolution on Department Name Change for the PE&K Department: DeMers, second reading (revised resolution to be distributed).
C. [time certain 4:20pm] Resolution on the Environment: Apfelberg, et al., second reading (revised resolution to be distributed).
D. Resolution on RTP Criteria and Retention of New Faculty: Hood, first reading (revised resolution to be distributed).

VI. Discussion Item(s):

VII. Adjournment: