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 (Ahorne)* (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: