2:30 PM **Senate Chair Updates – Talamante**
- Academic Senate Office “Facelift”
- Status of Resolutions/Policy Implementation
  - Senate Policy Routing Proposal
- Coded Memorandum ASA-2017-14 & Proposed Changes to Developmental Learning
  - Debrief of 7/11/17 meeting with Dr. James Minor, Senior Strategist for Academic Success and Inclusive Excellence, Chancellor’s Office
- Meeting with President Hagan
  - Joint Lecturer’s Task Force
  - Faculty Climate Survey
    - Diversity Task Force
- Meeting with Provost Spagna (7/11/17)
  - Enrollment Management & Classroom space
  - (Creating Mtg List now)

2:50 PM **General Faculty Meeting**
- Chair Talamante’s Report
  - Overview of accomplishments 2016-17
  - Senate Exec Summer Updates
- President Hagan’s Report
  - Preview of AY 2017-18
- Preview of AY 2017-18
  - Senate Exec Panel
    - Q&A
- Senate 101 (New Senators & Interested Faculty)

3:05 PM **Setting Fall Agenda & Retreat Priorities**
- Handout to discuss

**Reports**
3:25 PM **Statewide Senators - Thomas Norman, Kate Esposito**
- Senate Exec & Local Political Lobbying?

**Guests**
3:45 PM **CFA Co-President Vivian Price (Tentative)**
4:00 PM **AVP Clare Weber, Alternative PTE Platform**
- IDEA Representative

4:30 PM **Adjournment**