I. Welcome, Chair’s Report, and Announcements – Chair Amussen  
   • Welcome and Introductions  

II. Consent Calendar  
   • Approval of the Agenda  

III. Setting an Agenda for the Senate for 2016-17  
   a. Important Issues affecting the campus - Chair Amussen  
      i. 2020  
      ii. Academic Plan/ SAFI Hiring  
      iii. Budget  
   b. Issues of concern to committees, or which you know will be coming to us – All Members  
      • Academic Planning & Resource Allocation (CAPRA) – Chair Mukesh Singhal  
      • Academic Personnel (CAP) - Chair Ignacio López-Calvo  
      • Committees (CoC) – TBD  
      • Committee on Research (CoR)– Chair David Noelle  
      • Rules and Elections (CRE) – Chair Lin Tian  
      • Diversity and Equity (D&E) – Chair Tanya Golash-Boza  
      • Faculty Welfare and Academic Freedom (FWAF) – Chair Jayson Beaster-Jones  
      • Graduate Council (GC) – Chair Ramesh Balasubramaniam  
      • Undergraduate Council (UGC) – Chair Anne Zanzucchi  
   c. Identify themes, connections, resources – Chair Amussen  

IV. Campus Review Items (Carry-over items from AY 15-16)  
   The following policies have been (re)distributed to standing Senate committees and School Executive Committees. Comments are due to senatechair@ucmerced.edu by close of business September 7th for discussion at the September 8th DivCo meeting.  
   Provided as hyperlinks only.  
      • Unmanned Aircraft Systems (UAS) and Model Aircrafts  
      • Interim Policy on Research Data Storage  
      • Policy on Prohibition of Abusive Conduct and Acts of Violence; guidance from the President, including a cover letter to Chancellors, regarding this policy was released July 2016.
Informational Items:
- DivCo, Academic Council, and Assembly Bylaws
- DivCo’s Duties
- UCD Chancellor Advisory Committee (please see p. 3 of this packet)
- System-level Senate committees and meeting schedules