I. Consultation with EVC/Provost Camfield 10min

II. Chair’s Announcements – Tom Hansford 15min
   A. Deans’ Council (February 4 and 18, 2020)
   B. Meeting with EVC/Provost Camfield (February 10, 2020)
   C. Meeting of the Assembly of the Academic Senate (February 12, 2020)

III. Consent Calendar 5min
    A. The Agenda
    B. February 3, 2020 Meeting Minutes

IV. Proposals from Standing Senate Committees
    A. Faculty Retention Feasibility Assessment – D&E Chair Berhe 10min
       This proposal was discussed at the December 4 DivCo meeting. In response to DivCo’s comments, D&E is proposing a revised proposal.
       ➢ Context and background are provided in D&E’s January 22 memo
       ➢ The revised proposal is available on Box in “tracked” and “accepted” changes versions.
       Requested Action: Endorse revised D&E proposal and transmit to the EVC/Provost.

    B. Proposal to Add a Teaching Professor to CAP’s Membership – FWAF Vice Chair Jennings 15min
       Background: The 2018 revisions to the APM concerning the Teaching Professor series prompted discussions among FWAF members of the addition of a Teaching Professor to the CAP membership on an ad hoc basis to aid in the review of these personnel cases.
       ➢ The FWAF proposal is available here.
       Requested Action: Discuss proposal and determine next steps.
V. Deferred Action for Childhood Arrivals – UGC Chair Sharping and GC Vice Chair Hratchian 15min

Requested Actions:
  i. Chair Sharping and Vice Chair Hratchian provide updates on their respective committee discussions.
  ii. DivCo Members discuss next steps.

VI. Upcoming Review Items 5min
A. Working Group on Comprehensive Access (reviewed via email)
   Deadline for Comments to DivCo: February 14, 2020
   Deadline for Comments to Systemwide Senate Chair: February 19, 2020

B. March 4 Meeting: White Paper on Recognizing International Activities in Merit, Tenure and Promotion Processes
   Lead review committees: UGC, CAP, GC, School ECs
   Deadline for Comments to DivCo: February 28, 2020
   Deadline for Comments to the Systemwide Senate Chair: March 15, 2020

C. March 18 Meeting:
   i. BOARS Proposal to Eliminate ACT/SAT Essay Writing Test Requirement
   ii. Report and Recommendations of the Standardized Testing Task Force
      Lead review committees: UGC, DE, GC, School ECs
      Deadline for Comments to DivCo: March 6, 2020
      Deadline for comments to the systemwide Senate Chair: March 23, 2020

VII. Discussion Item: Chairs’ Reports 5min
Committee chairs’ reports will be circulated to members by email. Members are invited to follow-up on any reported items.

VIII. Other Business 10min
A. Discussion: Senate-as-information-distributor to Senate Faculty.