I. Call to Order and Roll Call:

II. Approval of Minutes:
   Senate Minutes of February 10, 2020

III. Communications and Questions:
   A. From the Chair of the Senate
   B. From the President of the University

IV. Executive Committee Report:
   A. Minutes of the Executive Committee –
      EC Minutes of February 3, 2020
      EC Minutes of February 17, 2020
   B. Consent Calendar –
      Consent Calendar of March 2, 2020
   C. Executive Committee Action Items –
      Approval of the Senate Calendar for 2020-2021

V. Unfinished Business:
   A. AS 1761, Policy Recommendation, Amendment I to
      University Policy S15-7, Retention, Tenure and Promotion
      for Regular Faculty Employees: Procedures Concerning
      Small Colleges (Final Reading)
   B. AS 1763, Senate Management Resolution, Update to Senate
      Standing Rules (Final Reading)

VI. Policy Committee and University Library Board Action Items (In rotation)
   A. Organization and Government Committee (O&G):
      AS 1748, Policy Recommendation, Adding General Unit
      Seats to the Student Evaluation Review Board, Student
      Fairness Committee, University Library Board, and
      University Writing Committee [Amendment B to F10-2,
      Amendment B to S14-3, Amendment B to S15-10,
      Amendment A to S19-3] (Final Reading)
   B. University Library Board (ULB):
   C. Curriculum and Research Committee (C&R):
D. Instruction and Student Affairs Committee (I&SA):
   *AS 1764, Policy Recommendation, Rescinds F70-12, F70-13, and S73-21 (Final Reading)*

   *AS 1765, Policy Recommendation, Instructor Drop Policy (First Reading)*

E. Professional Standards Committee (PS):

VII. Special Committee Reports:

VIII. New Business:

IX. State of the University Announcements:
   
   A. Provost
   B. Associated Students President
   C. Vice President for Administration and Finance
   D. Vice President for Student Affairs
   E. Chief Diversity Officer
   F. CSU Faculty Trustee (by standing invitation)
   G. Statewide Academic Senators

X. Adjournment