MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
DATE: April 21, 2014
SUBJ: ACADEMIC SENATE AGENDA
Thursday, April 24, 2014, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
7. Proposed Revision to EM 05-006: FRAS (add Outstanding Lecturer) – FASP – Action Item.
   a) Change from All Caps to Italics for Definitions as Used in the FPPP
   b) Distribution of the SET Summary Sheet and Instrument (FPPP 4.0.d.1.b)
   c) Decisions Based on Information Outside the WPAF (FPPP 3.0.p)
   d) Return of Faculty Dossiers (FPPP 8.1.c.2)
12. Proposed FPPP Revision: Evaluation of Online Instruction (FPPP sections 8.1.a.2-6, 8.5.a.3 and 8.5.a.17.b-c) - FASP – Introduction Item.
13. Proposed FPPP Revision: Evaluation of Temporary Faculty (FPPP 8.2 and 8.3) – FASP - Introduction Item.
   a. Proposed EM: Executive Management Selection Committee
   b. Proposed EM: Executive Management Evaluation and Development
   c. Proposed EM: College Dean Selection Committee
   d. Proposed EM: College Dean Development
16. Standing Committees Reports.
A. **Educational Policies and Programs Committee** – Boyd.
B. **Faculty and Student Policies Committee** – McCabe.
C. **Executive Committee** – Crotts.
17. Statewide Academic Senate – Kaiser/Postma. [http://www.calstate.edu/AcadSen/](http://www.calstate.edu/AcadSen/)
19. **Staff Council** – Berglund-Smith.
21. **ANNUAL REPORTS.**
   a. **Faculty Recognition and Support Committee** – Wendy Diamond.
   b. **Technology and Profession Committee** – Jennifer Meadows.
   c. **Executive Management Evaluation and Development Committee** – Charles Zartman.
22. Chair’s Prerogative – Selvester.
   a. **Administrative Policy Update** – Abernatha/Hoffman
      i. Self-identify Veteran and/or Disability Status
      ii. Employee Attire for Trades, Shops, etc.
      iii. Proposed Bulletin Board Guidelines
23. Ask the Administrator.
24. Other.
   a. **Senate Ad Hoc Committee on Facilities Update** – Selvester.
25. Nominations CLOSE for 2014-2015 AY Academic Senate officers (Chair, Vice Chair, Secretary, EPPC Chair, and FASP Chair). New and returning senators will vote on May 8.
26. Nominations CLOSE for one Statewide Senator position (Postma), a three year term (2014-15, 2015-16 and 2016-17 AY). Faculty-wide e-vote will be conducted the week of April 28-May 2.
27. Adjourn.