MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff

FROM: Executive Committee

DATE: April 4, 2011

SUBJ: ACADEMIC SENATE AGENDA
Thursday, April 7, 2011, 2:30 p.m. K-207/209

I. Approve minutes of March 10, 2011.

II. Approve agenda.

III. Announcements.

IV. Standing Committees Reports.
   A. Educational Policies and Programs Committee - Way.
   B. Faculty and Student Policies Committee – Kotar
   C. Executive Committee – Crotts.

V. Statewide Academic Senate – Kaiser/Postma
   http://www.calstate.edu/AcadSen/Newsletter/index.shtml
   http://www.calstate.edu/AcadSen/Committees/Executive/Meetings.shtml
   http://www.calstate.edu/AcadSen/Records/Faculty_Trustee/index.shtml.

VI. Associated Students – Jayousi/Long.

VII. Staff Council – Scholtes.

VIII. University Report – Zingg/Flake.

IX. New Degree: New Master’s in Agricultural Education – EPPC – Action Item.

X. Computer Science BMS – EPPC – Introduction Item.

XI. Discontinue Linguistic and Culturally Diverse Learner (LCDL) Option within MA in Education – EPPC – Introduction Item.

XII. Discontinue Special Education Option within MA in Education – EPPC – Introduction Item.

XIII. Discontinue Reading/Language Arts Option within MA in Education – EPPC – Introduction Item.

XIV. ANNUAL REPORTS.
   Enrollment Management - Rick Ford.
   Executive Management Evaluation and Development Committee - Charles Zartman.
   General Education Advisory Committee – Charles Turner.
   Service Learning Placement Committee – Lynne Bercaw and Michael Briand.

XV. Nominations OPEN for one Statewide Senator position (Postma), Three-year term for 2011-12, 2012-13 and 2013-14 academic years. Nominations will CLOSE on April 21st. Faculty-wide e-vote will be conducted the week of April 25-29, 2011.

XVI. Ask the Administrator.

XVII. Other.

XVIII. Adjourn.