MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA

Thursday, February 15, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of February 1, 2018
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   • WASC Update – Larson
   • Student Fee Alternative Consultation and handout – Lang/Larson
5. Standing Committees Reports
   • Educational Policies and Programs Committee – Ferrari
   • Faculty and Student Policies Committee – did not meet
   • Executive Committee – Sistrunk
   • ASCSU Resolutions & Summaries
   • Other ASCSU Reports
7. University Report – Hutchinson/Larson
8. Associated Students Report – Sharma
9. Staff Council Report – Aird
10. Proposed Revisions to Alcohol Policy – FASP – Action Item
    • Proposal with Changes -- to be offered as a substitute
11. Proposed New Minor in Interior Design – EPPC – Introduction Item
14. Proposed Upper Division Catalog Waiver – EPPC – Introduction Item
15. Nominations CLOSE February 16, 2018 for one Statewide Senator position for a three year term (2018-2019, 2019-2020 and 2020-2021 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than one candidate is nominated. (Nomination Form)
16. Nominations CLOSE February 16, 2018 for three At-Large Senator positions for three year terms (2018-2019, 2019-2020 and 2020-2021 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than three candidates are nominated. (Nomination Form)
17. Ask the Administrator
18. Other
19. Adjourn