MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
Thursday, April 26, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of April 5, 2018
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   • Degree Progress Report Coding Change/Writing Requirements Update - Baumgartner Lee/Armitage
   • Wildcat Store Sale 5/4/18 – C. Ford
   • WASC Update – Larson
5. Ask the Administrator
6. Proposed Reclassification of Multicultural & Gender Studies from Program to Department – EPPC – Action Item
7. Proposed Significant Change to the BA in Liberal Studies, New Option in Multiple Subjects Credential, and New Option in Multiple Subjects Credential and Education Specialist (see Summary of Proposed Changes in Liberal Studies Program and PowerPoint Presentation) – EPPC – Action Item
   • Proposed Changes
8. Proposed Reorganization of the Geographic Information Center (GIC) and the Center for Economic Development (CED) to the Northstate Planning & Development Collective / visual map – EPPC – Action Item
9. Proposed New Minor in Mathematics Education – EPPC – Action Item
11. Academic Senate Bylaws Revision – EC – Information Item
13. Proposed Elevation and Discontinuation of the Option in Health Services Administration to the BS in Health Services Administration and Significant Change to the BS in Health Science and Elimination of the Option in Health Education – EPPC – Introduction Item
14. Proposed BS Degree Name Change from Health Science to Public Health – EPPC - Introduction Item
15. Proposed Department Name Change from Health & Community Services to Public Health & Health Services Administration – EPPC – Introduction Item
17. Proposed Revisions to EM 03-010; Executive Management Evaluation and Development – FASP – Introduction Item
18. Proposed Revisions to EM 04-043; Executive Management Selection Committee – FASP – Introduction Item
19. Proposed EM Establishing the Title IX Advisory Committee – FASP – Introduction Item
21. Standing Committees Reports
   • Educational Policies and Programs Committee – Ferrari
   • Faculty and Student Policies Committee – Wilking
   • Executive Committee – Sistrunk
   • ASCSU Resolutions & Summaries
23. University Report – Hutchinson/Larson
25. Staff Council Report – Aird
26. Annual Reports
   • Faculty Recognition and Support (FRAS) Committee - Zhang
   • Executive Management Evaluation & Development Committee (EMEDC) – Zartman
   • Service Learning Advisory Committee - Roll
27. Nominations for Academic Senate Officer Positions close 4/26/18. Elections to take place at the 5/10/18 Academic Senate Meeting – Information Item
28. Kathy Kaiser Academic Senate Service Award nominations open and close 5/11/18 – Information Item
29. Other
30. Adjourn