MEMORANDUM

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

Thursday, April 5, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of March 15, 2018
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   • International Friendship Program (Time Certain 2:35; Trechter)
   • WASC Update – Larson
5. Ask the Administrator
6. Proposed Revisions to EM 04-036 - Policy on Academic Integrity and the Establishment of the
   Academic Integrity Council – EPPC – Action Item
   • Proposal with Changes – to be offered as a substitute
7. Proposed Reclassification of Multicultural & Gender Studies from Program to Department – EPPC –
   Introduction Item
8. 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 – Introduction Item
9. Proposed Reorganization of the Geographic Information Center (GIC) and the Center for Economic
   Development (CED) to the Northstate Planning & Development Collective / visual map – EPPC –
   Introduction Item
12. Standing Committees Reports
   • Educational Policies and Programs Committee – Ferrari
   • Faculty and Student Policies Committee – Wilking
   • Executive Committee – did not meet since last senate meeting
   • ASCSU Resolutions & Summaries
   • AAUP Items – to CO, Paula Selvester, and response from CO
   • Other ASCSU Reports
15. Associated Students Report – Sharma
16. **Staff Council Report** – Aird
17. **Nominations** for Academic Senate Officer Positions open 4/9/18 and close 4/26/18 – Information Item
18. Other
19. Adjourn