MEMORANDUM

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

Thursday, May 10, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of May 3, 2018
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   • WASC Update – Larson
5. Presentation of Graduates (BA/BS Graduates) (MA/MS Graduates)
   • College of Agriculture
   • College of Behavioral and Social Sciences
   • College of Business
   • College of Communication and Education
   • College of Engineering, Computer Science, and Education
   • College of Humanities and Fine Arts
   • College of Natural Sciences
   • Graduate Studies
6. Farewell to Friends
7. Introduction of New Senators
8. Election of Senate Officers
   • Nominee for Academic Senate Chair – Jed Wyrick
   • Nominee for Academic Senate Vice Chair – Jeff Livingston
   • Nominee for Academic Senate Secretary – Tim Sistrunk
   • Nominee for EPPC Chair – Chiara Ferrari
   • Nominee for FASP Chair – Carl Pittman
9. Academic Senate Bylaws Revision – EC – Action Item
10. Proposed Revisions to EM 03-010; Executive Management Evaluation and Development – FASP – Action Item
    • Proposed Substitute
11. Proposed Revisions to FPPP Regarding Accelerated Tenure/Promotion – FASP – Action Item
    • Proposed Substitute
12. Proposed Revisions to EM 12-065; Conflict of Interest in Grants and Contracts – FASP – Action Item
    • Proposed Substitute
13. Annual Reports
   - University Budget Committee - Wyrick
   - Senate Chair’s Annual Report - Wyrick

14. Standing Committees Reports
   - Executive Committee – Sistrunk

   - ASCSU Resolutions & Summaries

17. Associated Students Report – Sharma/Camacho
18. Staff Council Report – Aird
19. Kathy Kaiser Academic Senate Service Award nominations close May 11, 2018 – Information Item
20. Ask the Administrator
21. Other
22. Adjourn