MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 3, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of April 26, 2018
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   • GE Review – McCarthy/Nichols
   • Campus Implementation of EO 1110 – Boyd/Ford/Hassenzahl
   • WASC Update – Larson
5. Proposed New Option in Foundational Mathematics Education – EPPC – Action Item
6. 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 – Action Item
7. Proposed BS Degree Name Change from Health Science to Public Health – EPPC - Action Item
8. Proposed Department Name Change from Health & Community Services to Public Health & Health Services Administration – EPPC – Action Item
9. Proposed Revisions to FPPP regarding Early Tenure – FASP – Action Item
   • Proposed Substitute
10. Proposed Revisions to EM 03-010; Executive Management Evaluation and Development – FASP – Action Item
    • Proposed Substitute
11. Proposed Revisions to EM 04-043; Executive Management Selection Committee
    • Proposed Substitute FASP – Action Item
12. Proposed EM on Title IX Advisory Committee – FASP – Action Item
    • Proposed Substitute
13. Proposed New Center: Accounting Students’ Center for Strategic Initiatives – EPPC – Introduction Item
    • EM 02-007 / EO 751
14. Proposed Significant Change to the MS in Electrical and Computer Engineering – EPPC – Introduction Item
15. University Report – Hutchinson/Larson
16. Associated Students Report – Sharma/Camacho
17. Staff Council Report – Aird
18. Annual Reports
   - University Advancement and University Foundation Report - Boura
   - University Technology Advisory Committee – Guenter
   - Enrollment Management Advisory Committee - Rehg
19. Kathy Kaiser Academic Senate Service Award nominations close May 11, 2018 – Information Item
20. Ask the Administrator
21. Other
22. Adjourn