MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
Thursday, September 20, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of May 10, 2018
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   • WASC Update – Larson
   • Strategic Planning Overview – Tony Dunn, Brooke Banks, & Rebecca Lytle; time certain 2:45
   • SumTotal Training Management System – David Rowe; time certain 3:00
   • 2017-18 Ombuds Annual Report
5. Standing Committees Reports
   • Educational Policies and Programs Committee – Ferrari
   • Faculty and Student Policies Committee - Pittman
   • Executive Committee – Sistrunk
   • ASCSU Resolutions & Summaries
   • Tenets
7. University Report – Hutchinson/Larson
8. Associated Students Report – Sharma/Akinwande
9. Staff Council Report – Peterson
10. Graduation Initiative Advisory Team – Information Item (Kate McCarthy/Chela Patterson)
11. Workplace Abusive Conduct – Information Item
12. Promotion to Full Professor 2018-19 FPPP 11.1.2 Editorial Change – (from Promotion to Full Professor 2017-18 FPPP 10.4.5e) - Summer Senate - Ratify Item
13. Proposed Discontinuation of the Certificate in Hydrogeology - EPPC - Introduction Item
14. Ask the Administrator
15. Other
16. Adjourn