



M E M O R A N D U M

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, October 4, 2018, 2:30 p.m., K-207/209

1. Approve [Minutes of September 20, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
 - [Strategic Plan and Master Plan Updates](#) - (President Hutchinson/Tony Dunn/Mike Guzzi; time certain 2:40)
 - [SumTotal Training Management System](#) – David Rowe/Sheryl Woodward
5. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - [Faculty and Student Policies Committee](#) - Pittman
 - [Executive Committee](#) – Sistrunk
6. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
7. University Report – Hutchinson/Larson
8. [Associated Students Report](#) – Sharma/Akinwande
9. Staff Council Report – Peterson
10. [Proposed Program Name Change from Minor in Chicano Studies to Minor in Intersectional Chicanx/Latinx Studies](#) – EPPC – Introduction Item (Sara Cooper; time certain 3:15)
11. Selection of Member for CSU Faculty Trustee Recommending Committee
12. Ask the Administrator
13. Other
14. Adjourn