MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
Thursday, December 13, 2018, 2:30 p.m., KNDL 207/209

1. Approve Minutes of December 6, 2018
2. Approve Agenda
3. Chair’s Prerogative
   • Enrollment Update – Fortin
   • Student Housing Update – Herbert/Parsons
4. Standing Committees Reports
   • Educational Policies and Programs Committee – Ferrari
   • Faculty and Student Policies Committee - Pittman
   • Executive Committee – Sistrunk
   • ASCSU Resolutions & Summaries
6. University Report – Hutchinson/Larson
7. Associated Students Report – Sharma/Akinwande
8. Staff Council Report – Peterson
9. Proposed Elevation of Graphic Design Option to BFA in Communication Design and Discontinuation of the Option in Graphic Design – EPPC – Action Item
10. Proposed Significant Change to the BA in Communication Design; Degree Name Change from Communication Design to Media Arts; Option Name Change from Mass Communication Design to Criticism; and Option Name Change from Media Arts to Production – EPPC – Action Item
11. Proposed Discontinuation of Option in Curriculum and Instruction and Option in Educational Leadership and Administration – EPPC – Action Item
   • Proposed Substitute
13. Proposed Revisions to EM 17-013 – Adjunct Appointments at California State University, Chico – FASP – Action Item
14. Ask the Administrator
15. Announcements
16. Other
17. Adjourn