



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, 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
5. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [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
12. Proposed Revisions to [EM 14-013 – Policy on Time, Place, and Manner of Expression](#) – FASP - 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