MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
Thursday, December 6, 2018, 2:30 p.m., KNDL 207/209

1. Approve Minutes of October 25, 2018
2. Approve Agenda
3. Chair’s Prerogative
   - Grading Timeline – Larson/Baumgartner-Lee/Homes/Fortin
   - Director of Tribal Relations Reflections – Rachel McBride-Praetorius
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 Significant Change to the BA in Natural Sciences; Degree Designation Change from BA to BS in Natural Sciences; Proposed New Option in Science Education; and Discontinuation of all Current Options in Natural Sciences – EPPC – Action Item
10. Proposed new BA in Intersectional Chicana/Chicana Studies – EPPC – Action Item
11. Proposed Significant Change to the BA in Multicultural and Gender Studies – EPPC – Action Item
12. Proposed Name Change to the Certificate in Forensic Identification to Certificate in Forensic Science – EPPC – Action Item
15. Proposed Elevation of Graphic Design Option to BFA in Communication Design and Discontinuation of the Option in Graphic Design – EPPC – Introduction Item
16. 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 – Introduction Item
17. Proposed Significant Change to the BS in Civil Engineering – EPPC – Introduction Item
18. Proposed Revisions to EM 17-013 – Adjunct Appointments at California State University, Chico – FASP – Introduction Item
19. Ask the Administrator
20. Announcements
21. Other
22. Adjourn