



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, February 15, 2018, 2:30 p.m., K-207/209

1. Approve [Minutes of February 1, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
 - WASC Update – Larson
 - [Student Fee Alternative Consultation](#) and [handout](#) – Lang/Larson
5. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - Faculty and Student Policies Committee – did not meet
 - [Executive Committee](#) – Sistrunk
6. Statewide Academic Senate Report – Ford/Selvester <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
 - [Other ASCSU Reports](#)
7. University Report – Hutchinson/Larson
8. [Associated Students Report](#) – Sharma
9. Staff Council Report – Aird
10. [Proposed Revisions to Alcohol Policy](#) – FASP – Action Item
 - [Proposal with Changes -- to be offered as a substitute](#)
11. [Proposed New Minor in Interior Design](#) – EPPC – Introduction Item
12. [Proposed Discontinuation of Certificate in Teaching Critical Thinking](#) – EPPC – Introduction Item
13. [Proposed Transfer of the Interdisciplinary Gerontology Major and Certificate from the School of Social Work to Social Science and Special Programs](#) – EPPC – Introduction Item
14. [Proposed Upper Division Catalog Waiver](#) – EPPC – Introduction Item
15. Nominations CLOSE February 16, 2018 for one [Statewide Senator position](#) for a three year term (2018-19, 2019-20 and 2020-21 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than one candidate is nominated. ([Nomination Form](#))
16. Nominations CLOSE February 16, 2018 for three At-Large Senator positions for three year terms (2018-19, 2019-20 and 2020-21 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than three candidates are nominated. ([Nomination Form](#))
17. Ask the Administrator

- 18. Other
- 19. Adjourn