



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

1. Approve [Minutes of February 15, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
 - WASC Update – Larson
 - Title IX Climate Survey / Chico Speaks – Saake/MacDonald/Eberhardt
 - [ALLY Presentation](#) – Olguin
 - Senate Consultation on [Guidelines](#) for the Student Fee Referendum Process ([EO 1102](#))
5. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - [Faculty and Student Policies Committee](#) – Wilking
 - [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/Camacho
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 Revisions to Proposed EM – Campus Vegetation and Arboretum Committee](#) – Information Item
12. [Proposed Revisions to EM 04-036 - Policy on Academic Integrity and the Establishment of the Academic Integrity Council](#) – EPPC – Introduction Item
13. Ask the Administrator
14. Other
15. Adjourn