



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, April 26, 2018, 2:30 p.m., K-207/209

1. Approve [Minutes of April 5, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
 - [Degree Progress Report Coding Change/Writing Requirements Update](#) - Baumgartner Lee/Armitage
 - [Wildcat Store Sale 5/4/18](#) – C. Ford
 - WASC Update – Larson
5. Ask the Administrator
6. [Proposed Reclassification of Multicultural & Gender Studies from Program to Department](#) – EPPC – Action Item
7. [Proposed Significant Change to the BA in Liberal Studies, New Option in Multiple Subjects Credential, and New Option in Multiple Subjects Credential and Education Specialist](#) (see [Summary of Proposed Changes in Liberal Studies Program](#) and [PowerPoint Presentation](#)) – EPPC – Action Item
 - [Proposed Changes](#)
8. [Proposed Reorganization of the Geographic Information Center \(GIC\) and the Center for Economic Development \(CED\) to the Northstate Planning & Development Collective / visual map](#) – EPPC – Action Item
9. [Proposed New Minor in Mathematics Education](#) – EPPC – Action Item
10. [Proposed Policy on Policies, Procedures and Guidelines](#) – FASP – Action Item
11. [Academic Senate Bylaws Revision](#) – EC – Information Item
12. [Proposed New Option in Foundational Mathematics Education](#) – EPPC – Introduction Item
13. [Proposed Elevation](#) and [Discontinuation](#) of the Option in Health Services Administration to the BS in Health Services Administration and [Significant Change to the BS in Health Science and Elimination of the Option in Health Education](#) – EPPC – Introduction Item
14. [Proposed BS Degree Name Change from Health Science to Public Health](#) – EPPC - Introduction Item
15. [Proposed Department Name Change from Health & Community Services to Public Health & Health Services Administration](#) – EPPC – Introduction Item
16. [Proposed Revisions to FPPP regarding Early Tenure](#) – FASP – Introduction Item
17. [Proposed Revisions to EM 03-010; Executive Management Evaluation and Development](#) – FASP – Introduction Item

18. [Proposed Revisions to EM 04-043; Executive Management Selection Committee](#) – FASP – Introduction Item
19. [Proposed EM Establishing the Title IX Advisory Committee](#) – FASP – Introduction Item
20. [Proposed Revisions to EM 12-065 Conflict of Interest in Grants and Contracts](#) – FASP – Introduction Item
21. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - [Faculty and Student Policies Committee](#) – Wilking
 - [Executive Committee](#) – Sistrunk
22. Statewide Academic Senate Report – R. Ford/Selvester <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
23. University Report – Hutchinson/Larson
24. [Associated Students Report](#) – Sharma/Camacho
25. Staff Council Report – Aird
26. Annual Reports
 - [Faculty Recognition and Support \(FRAS\) Committee](#) - Zhang
 - [Executive Management Evaluation & Development Committee \(EMEDC\)](#) – Zartman
 - [Service Learning Advisory Committee](#) - Roll
27. [Nominations](#) for Academic Senate Officer Positions close 4/26/18. Elections to take place at the 5/10/18 Academic Senate Meeting – Information Item
28. [Kathy Kaiser Academic Senate Service Award](#) nominations open and close 5/11/18 – Information Item
29. Other
30. Adjourn