



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 5, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of [March 15, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
 - [International Friendship Program](#) (Time Certain 2:35; Trechter)
 - WASC Update – Larson
5. Ask the Administrator
6. [Proposed Revisions to EM 04-036 - Policy on Academic Integrity and the Establishment of the Academic Integrity Council](#) – EPPC – Action Item
 - [Proposal with Changes – to be offered as a substitute](#)
7. [Proposed Reclassification of Multicultural & Gender Studies from Program to Department](#) – EPPC – Introduction Item
8. [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 – Introduction Item
9. [Proposed Reorganization of the Geographic Information Center \(GIC\) and the Center for Economic Development \(CED\) to the Northstate Planning & Development Collective / visual map](#) – EPPC – Introduction Item
10. [Proposed New Minor in Mathematics Education](#) – EPPC – Introduction Item.
11. [Proposed Policy on Policies, Procedures and Guidelines](#) – FASP – Introduction Item
12. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - [Faculty and Student Policies Committee](#) – Wilking
 - Executive Committee – did not meet since last senate meeting
13. [Statewide Academic Senate Report](#) – Ford/Selvester <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
 - AAUP Items – to [CO](#), [Paula Selvester](#), and [response from CO](#)
 - Other ASCSU Reports
14. University Report – Hutchinson/Larson
15. [Associated Students Report](#) – Sharma

16. [Staff Council Report](#) – Aird
17. [Nominations](#) for Academic Senate Officer Positions open 4/9/18 and close 4/26/18 – Information Item
18. Other
19. Adjourn