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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff  
FROM: Executive Committee  
SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, May 10, 2018, 2:30 p.m., K-207/209

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1. Approve [Minutes of May 3, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
  - WASC Update – Larson
5. Presentation of Graduates ([BA/BS Graduates](#)) ([MA/MS Graduates](#))
  - College of Agriculture
  - [College of Behavioral and Social Sciences](#)
  - [College of Business](#)
  - [College of Communication and Education](#)
  - [College of Engineering, Computer Science, and Education](#)
  - College of Humanities and Fine Arts
  - [College of Natural Sciences](#)
  - Graduate Studies
6. Farewell to Friends
7. Introduction of New Senators
8. Election of Senate Officers
  - Nominee for Academic Senate Chair – Jed Wyrick
  - Nominee for Academic Senate Vice Chair – Jeff Livingston
  - Nominee for Academic Senate Secretary – Tim Sistrunk
  - Nominee for EPPC Chair – Chiara Ferrari
  - Nominee for FASP Chair – Carl Pittman
9. [Academic Senate Bylaws Revision](#) – EC – Action Item
10. [Proposed Revisions to EM 03-010; Executive Management Evaluation and Development](#) – FASP – Action Item
  - [Proposed Substitute](#)
11. [Proposed Revisions to FPPP Regarding Accelerated Tenure/Promotion](#) – FASP – Action Item
  - [Proposed Substitute](#)
12. [Proposed Revisions to EM 12-065; Conflict of Interest in Grants and Contracts](#) – FASP – Action Item
  - [Proposed Substitute](#)

13. Annual Reports
  - [University Budget Committee](#) - Wyrick
  - [Senate Chair's Annual Report](#) - Wyrick
14. Standing Committees Reports
  - [Executive Committee](#) – Sistrunk
15. Statewide Academic Senate Report – Ford/Selvester <http://www.calstate.edu/AcadSen/>
  - [ASCSU Resolutions](#) & [Summaries](#)
16. University Report – Hutchinson/Larson
17. Associated Students Report – Sharma/Camacho
18. Staff Council Report – Aird
19. [Kathy Kaiser Academic Senate Service Award](#) nominations close May 11, 2018 – Information Item
20. Ask the Administrator
21. Other
22. Adjourn