



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, May 3, 2018, 2:30 p.m., K-207/209

1. Approve [Minutes of April 26, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
 - [GE Review](#) – McCarthy/Nichols
 - [Campus Implementation of EO 1110](#) – Boyd/Ford/Hassenzahl
 - WASC Update – Larson
5. [Proposed New Option in Foundational Mathematics Education](#) – EPPC – Action Item
6. 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 – Action Item
7. [Proposed BS Degree Name Change from Health Science to Public Health](#) – EPPC - Action Item
8. [Proposed Department Name Change from Health & Community Services to Public Health & Health Services Administration](#) – EPPC – Action Item
9. [Proposed Revisions to FPPP regarding Early Tenure](#) – FASP – Action Item
 - [Proposed Substitute](#)
10. [Proposed Revisions to EM 03-010; Executive Management Evaluation and Development](#) – FASP – Action Item
 - [Proposed Substitute](#)
11. [Proposed Revisions to EM 04-043; Executive Management Selection Committee](#)
 - [Proposed Substitute](#) FASP – Action Item
12. [Proposed EM on Title IX Advisory Committee](#) – FASP – Action Item
 - [Proposed Substitute](#)
13. [Proposed New Center: Accounting Students' Center for Strategic Initiatives](#) – EPPC – Introduction Item
 - [EM 02-007 / EO 751](#)
14. [Proposed Significant Change to the MS in Electrical and Computer Engineering](#) – EPPC – Introduction Item
15. University Report – Hutchinson/Larson
16. Associated Students Report – Sharma/Camacho
17. Staff Council Report – Aird

18. Annual Reports

- [University Advancement and University Foundation Report](#) - Boura
- [University Technology Advisory Committee](#) – Guenter
- [Enrollment Management Advisory Committee](#) - Rehg

19. [Kathy Kaiser Academic Senate Service Award](#) nominations close May 11, 2018 – Information Item

20. Ask the Administrator

21. Other

22. Adjourn