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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, September 20, 2018, 2:30 p.m., K-207/209

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1. Approve Minutes of [May 10, 2018](#)
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
  - WASC Update – Larson
  - [Strategic Planning Overview](#) – Tony Dunn, Brooke Banks, & Rebecca Lytle; time certain 2:45
  - [SumTotal Training Management System](#) – David Rowe; time certain 3:00
  - [2017-18 Ombuds Annual Report](#)
5. Standing Committees Reports
  - [Educational Policies and Programs Committee](#) – Ferrari
  - Faculty and Student Policies Committee - Pittman
  - [Executive Committee](#) – Sistrunk
6. [Statewide Academic Senate Report](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>
  - [ASCSU Resolutions & Summaries](#)
  - [Tenets](#)
7. University Report – Hutchinson/Larson
8. [Associated Students Report](#) – Sharma/Akinwande
9. [Staff Council Report](#) – Peterson
10. [Graduation Initiative Advisory Team](#) – Information Item (Kate McCarthy/Chela Patterson)
11. [Workplace Abusive Conduct](#) – Information Item
12. [Promotion to Full Professor 2018-19 FPPP 11.1.2 Editorial Change](#) – ([from Promotion to Full Professor 2017-18 FPPP 10.4.5e](#)) - Summer Senate - Ratify Item
13. [Proposed Discontinuation of the Certificate in Hydrogeology](#) - EPPC - Introduction Item
14. Ask the Administrator
15. Other
16. Adjourn