



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, January 31, 2019, 2:30 p.m., KNDL 207/209

1. Approve [Minutes of December 13, 2018](#)
2. Approve Agenda
3. Chair's Prerogative
 - [Five year GE Review Recommendation and Timeline](#) (Jason Nice)
 - [UTAC-LMS Digital File Retention Recommendation](#) ([David Rowe](#))
4. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - Faculty and Student Policies Committee - Pittman
 - [Executive Committee](#) – Sistrunk
5. [Statewide Academic Senate Report](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [Chair Nelson's Report to the Trustees on January Plenary](#)
 - [ASCSU Resolutions & Summaries](#)
6. University Report – Hutchinson/Larson
7. [Associated Students Report](#) – Sharma/Akinwande
8. Staff Council Report - Peterson
9. [EM 18-018 Interim Executive Memorandum for Oversight of Ancillary Units \(including Campus Centers and Institutes\) Renewal](#) – EC - Information Item
10. [Proposed Changes to the Academic Senate Constitution](#) – EC - Introduction Item
 - [summary of changes](#)
11. Ask the Administrator
12. Announcements
13. Other
14. Adjourn