MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
    Thursday, November 7, 2019, 2:30 p.m., KNDL 207

1. Approve Minutes of October 24, 2019
2. Approve Agenda
3. Chair’s Prerogative
   • Update: Butte Hall Renovation, Scheduling Policy, Ad Astra Optimizer (Michael Allen, Holly Ferguson, Mike Guzzi, Ryan Patten, Jennifer Aceves)
   • CARE Team Process Update (Emily Peart; time certain 2:45)
4. Proposed New Graduate Degree Program: Master of Arts in Teaching – EPPC – Action Item
5. Proposed Revisions to EM 11-017: Campus Sustainability Committee – FASP – Action Item
   • Proposed Substitute Document
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7. Proposed Suspension of Graduate Program: MA in Recreation Administration – EPPC – Introduction Item
8. Proposed Degree Designation Change: BA to BFA in Musical Theatre and Proposed Significant Program Change to BA in Musical Theatre – EPPC – Introduction Item
9. Proposed Revisions to EM 19-026: Oversight of Complementary Units (including Campus Centers and Institutes) – FASP – Introduction Item
   • Appendix A
   • Appendix B
   • Appendix C
   • Appendix D
   • Appendix E
10. Standing Committees Reports
    • Educational Policies and Programs Committee – Allen
    • Faculty and Student Policies Committee – Underwood
    • Executive Committee – Sistrunk
    • ASCSU Resolutions & Summaries
12. University Report – Hutchinson/Larson
13. Associated Students Report – Guthrie/Alfaro Ramirez
14. Staff Council Report – Peterson
15. Ask the Administrator
16. Announcements
17. Other
18. Adjourn