



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, 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](#)
6. [Changes to Proposed EM: Library Public Use Policy](#) – EC – Action Item
 - [Proposed Substitute Document](#)
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
11. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [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