MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
Thursday, December 12, 2019, 2:30 p.m., KNDL 207

1. Approve Minutes of December 5, 2019
2. Approve Agenda
3. Chair’s Prerogative
   • 2021-22 Academic Calendar (Holly Ferguson/Tang Lor)
   • Academic Calendar Algorithm (Holly Ferguson/Tang Lor)
   • 2021-22 Faculty/Staff Calendar (Robin Yant)
   • Blackboard Extended Downtime – Dec 25-27, 2019: Migrating to the Cloud (Kathy Fernandes/Andy Miller)
4. Proposed Significant Change to BS in Recreation, Hospitality, and Parks Management – EPPC – Action Item
5. Proposed Discontinuation of Option in Community and Commercial Recreation and Tourism – EPPC – Action Item
6. Proposed Name Change from Option in Parks and Natural Resources Management to Parks and Recreation Management – EPPC – Action Item
7. Proposed Name Change from Minor in Recreation Administration to Recreation, Hospitality, and Parks Management – EPPC – Action Item
8. Proposed Revisions to EM 10-019: Enrollment Management Advisory Committee – FASP – Action Item
   • Chancellor White response to Senator Pan
10. Standing Committees Reports
   • Executive Committee – Sistrunk
   • ASCSU Resolutions & Summaries
12. University Report – Hutchinson/Larson
   • Excuse Notes Policy
13. Associated Students Report – Guthrie/Alfaro Ramirez
   • Resolution Condemning White Supremacy and Hate Speech at CSU, Chico
14. Staff Council Report – Peterson
15. Ask the Administrator
16. Announcements
17. Other
18. Adjourn