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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, December 5, 2019, 2:30 p.m., KNDL 207

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1. Approve [Minutes of November 7, 2019](#)
2. Approve Agenda
3. Chair's Prerogative
  - [Affordable Student Housing Plan](#) – Sherman, Parsons-Ellis
  - [Presentation Doc](#)
4. [Proposed Suspension of Graduate Program: MA in Recreation Administration](#) – EPPC – Action Item
5. [Proposed Degree Designation Change: BA to BFA in Musical Theatre and Proposed Significant Program Change to BA in Musical Theatre](#) – EPPC – Action Item
6. [Proposed Name Change from American Language and Culture Institute to American Language and Culture Immersion](#) – EPPC – Introduction Item
7. [Proposed Significant Change to BS in Recreation, Hospitality, and Parks Management](#) – EPPC – Introduction Item
8. [Proposed Discontinuation of Option in Community and Commercial Recreation and Tourism](#) – EPPC – Introduction Item
9. [Proposed Name Change from Option in Parks and Natural Resources Management to Parks and Recreation Management](#) – EPPC – Introduction Item
10. [Proposed Name Change from Minor in Recreation Administration to Recreation, Hospitality, and Parks Management](#) – EPPC – Introduction Item
11. [Proposed Revisions](#) to [EM 10-019](#): Enrollment Management Advisory Committee – FASP – Introduction Item
12. [Proposed Revisions to FPPP Section 10.1.11](#) – FASP – Introduction Item
13. [Proposed Revisions to FPPP Section 10.5.3](#) – FASP – Introduction Item
14. [Proposed Revisions to FPPP Section 13.4.1](#) – FASP – Introduction Item
15. [AS-3403-19/AA Recommended Implementation of an Ethnic Studies System Requirement](#) – Discussion Item
16. Standing Committees Reports
  - [Educational Policies and Programs Committee](#) – Allen
  - [Faculty and Student Policies Committee](#) – Underwood
  - [Executive Committee](#) – Sistrunk
17. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>

- [ASCSU Resolutions & Summaries](#)
  - [ASCSU Plenary Report](#)
18. University Report – Hutchinson/Larson
  19. [Associated Students Report](#) – Guthrie/Alfaro Ramirez
    - [Resolution Condemning White Supremacy and Hate Speech at CSU, Chico](#)
  20. Staff Council Report – Peterson
  21. Ask the Administrator
  22. Announcements
  23. Other
  24. Adjourn