



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, February 14, 2019, 2:30 p.m., KNDL 207/209

1. Approve [Minutes of January 31, 2019](#)
2. Approve Agenda
3. Chair's Prerogative
 - Wildcats Rise Community Liaison, Megan Kurtz
 - [OATS Classroom Technology](#) (Jeremy Olguin)
 - 2019-20 [Faculty/Staff](#) and [Academic](#) Calendars (Holly Ferguson and Evanne O'Donnell)
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/>
 - [ASCSU Resolutions & Summaries](#)
 - [Final Report from the General Education Task Force](#) with [introduction from ASCSU Chair Nelson and Co-Chair Ullman](#)
6. University Report – Hutchinson/Larson
7. Associated Students Report – Sharma/Akinwande
8. [Staff Council Report](#) – Peterson
9. [Proposed Changes to the Academic Senate Constitution](#) – EC - Action Item
 - [Amendments](#)
10. [Proposed Suspension of MS in Electrical and Computer Engineering](#) – EPPC – Introduction Item
11. [Proposed Discontinuation of Certificate in Sport and Human Performance](#) – EPPC – Introduction Item
12. [Proposed Discontinuation of Certificate in Community College Faculty and Adult Education](#) – EPPC – Introduction Item
13. Ask the Administrator
14. Announcements
15. Other
16. Adjourn