MEMORANDUM

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
   • 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
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