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

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1. Approve [Minutes of February 14, 2019](#)
2. Approve Agenda
3. Chair's Prerogative
  - [2018-19 Faculty Recognition and Support Committee \(FRAS\) Awards](#) – Jinsong Zhang, FRAS Chair
    - i. Outstanding Faculty Service Award: Jeff Livingston
    - ii. Outstanding Professor Award: Eric Houk
    - iii. Outstanding Research Mentor Award: William Nitzky
    - iv. Outstanding Teacher Award: Erik Wasinger
    - v. Outstanding Lecturer Award: Sarah Pape
    - vi. Outstanding Academic Advisor Award: Cindy Ratekin
  - 2018-19 Professional Achievement Honor (PAH) Awards
    - i. Maris Thompson, School of Education
    - ii. David Keller, Biological Sciences Department
    - iii. Colleen Milligan, Anthropology Department
    - iv. Denise Minor, International Languages, Literature, and Cultures Department
    - v. Fay Mitchell-Brown, School of Nursing
    - vi. Asa Mittman, Art and Art History Department
    - vii. Matthew O'Brien, Anthropology Department
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](#)
6. University Report – Hutchinson/Larson
7. Associated Students Report – Sharma/Akinwande
8. Staff Council Report – Peterson
9. [Proposed Suspension of MS in Electrical and Computer Engineering](#) – EPPC – Action Item
10. [Proposed Resolution Regarding Equity Gaps in Student Achievement](#) – EPPC – Introduction Item

11. [Proposed Name Change to the Community Legal Information Center](#) – EPPC – Introduction Item
12. [Proposed Name Change to the Option in General Political Science](#) – EPPC – Introduction Item
13. [Proposed Internship Policy](#) – FASP – Introduction Item
  - [Site Assessment Template](#)
  - [Student Placement Agreement Template](#)
14. [Proposed Changes to FPPP Introduction](#) – FASP – Introduction Item (only faculty vote)
15. [Proposed Changes to FPPP section 8.01](#) – FASP – Introduction Item (only faculty vote)
16. Ask the Administrator
17. Announcements
18. Other
19. Adjourn