



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, April 25, 2019, 2:30 p.m., KNDL 207/209

1. Approve [Minutes of April 4, 2019](#)
2. Approve Agenda
3. [Proposed Resolution Regarding Equity Gaps in Student Achievement](#) – EPPC – Action Item
 - [Proposed Substitute Document](#)
4. [Proposed Revisions](#) to [EM 18-005](#) General Education Program – EPPC – Action Item
 - [Clean copy](#)
 - [Summary of changes](#)
 - [Proposed Substitute Document](#)
 - [Summary of changes within Proposed Substitute](#)
5. [Proposed Center in Regenerative Agriculture and Resilient Systems](#) – EPPC – Introduction Item
 - [RAI Total Sources and Uses Budget Plan](#)
 - [Interim EM for Oversight of Ancillary Units](#)
6. [Proposed new BS in Geography](#) – EPPC – Introduction Item
7. [Proposed Executive Memorandum: Classroom Recording Policy](#) – FASP – Introduction Item
8. [Proposed Executive Memorandum: Lecturer Council](#) – FASP – Introduction Item
9. [Proposed Executive Memorandum: Meriam Library Public Use Policy](#) – FASP – Introduction Item
10. [Proposed Changes to FPPP: Chairs' Responsibilities, Evaluation, and Support](#) – FASP – Introduction Item
11. [Proposed Changes to FPPP: Date of Appointment and Review Window](#) – FASP – Introduction Item
12. [Proposed Changes to FPPP: Areas of Evaluation](#) – FASP – Introduction Item
13. [Proposed Changes to FPPP 9.1.2.c.2: Service Policy for Lecturers](#) – FASP – Introduction Item
14. Proposed Changes to [EM 14-011: Faculty Recognition and Support \(FRAS\) Committee](#)
 - [Proposed Additional FRAS Awards](#) – FASP – Introduction Item
15. Proposed Changes to [EM 06-084: Policy on Information Technology Governance](#) – FASP – Introduction Item
16. [Proposed Resolution: Endorsement of Territorial Acknowledgement Language of Mechoopda Indian Tribe of Chico Rancheria](#) – EC – Introduction Item
17. [Proposed Resolution: Supporting Library Collections Necessary for Faculty and Student Success](#) – EC – Introduction Item
18. Annual Reports
 - University Advancement & Foundation Update

19. Standing Committees Reports

- [Educational Policies and Programs Committee](#) – Ferrari
- [Faculty and Student Policies Committee](#) - Pittman
- [Executive Committee](#) – Sistrunk

20. [Statewide Academic Senate Report](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>

- [ASCSU Resolutions & Summaries](#)
- [General Education Task Force Report – March 2019 ASCSU Plenary & Academic Affairs Council](#)
- [General Education Task Force - Full Report](#)
- [Academic Preparation Report, March 2019](#)
- [CSUCO Responses March 2019](#)

21. University Report – Hutchinson/Larson

22. [Associated Students Report](#) – Sharma/Akinwande

23. [Staff Council Report](#) – Peterson

24. [Nominations](#) for Academic Senate Officer Positions close 4/25/19 – Information Item

25. Ask the Administrator

26. Announcements

27. Other

28. Adjourn