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
11. Proposed Changes to FPPP: Date of Appointment and Review Window – 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
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

   - 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

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