



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, April 4, 2019, 2:30 p.m., KNDL 207/209

1. Approve Minutes of [March 7](#) and [March 14, 2019](#)
2. Approve Agenda
3. Chair's Prerogative
 - Fall 2021 - Butte Hall Renovation & Classroom Space (Mike Guzzi/Ryan Patten)
4. [Proposed Internship Policy](#) – FASP – Action Item
 - [Site Assessment Template](#)
 - [Student Placement Agreement Template](#)
5. [Proposed Changes to FPPP Introduction](#) – FASP – Action Item (only faculty vote)
6. [Proposed Changes to FPPP section 8.01](#) – FASP – Action Item (only faculty vote)
7. [Proposed Resolution Regarding Equity Gaps in Student Achievement](#) – EPPC – Action Item
 - [Proposed Substitute Document](#)
8. [Proposed Name Change from Option in General Political Science to Option in U.S. Politics](#) – EPPC – Action Item
9. [Proposed Name Change from Minor in Musical Theatre Dance to Minor in Dance](#) – EPPC – Introduction Item (time certain 2:35)
10. [Proposed Reinstatement of Certificate in Literary Editing and Publishing](#) – EPPC – Introduction Item
11. [Proposed Name Change from Office of International Education to International Education & Global Engagement](#) – EPPC – Introduction Item
12. [Proposed Revisions](#) to [EM 18-005](#) General Education Program – EPPC – Introduction Item
 - [Clean copy](#)
 - [Summary of changes](#)
13. [Proposed Classroom Recording Policy](#) – FASP – Introduction Item
14. [Proposed Lecturer Council](#) – FASP – Introduction Item
15. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - [Faculty and Student Policies Committee](#) - Pittman
 - [Executive Committee](#) – Sistrunk
16. [Statewide Academic Senate Report](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
 - [General Education Task Force Report – March 2019 ASCSU Plenary](#)

- [General Education Task Force - Full Report](#)
- [Academic Preparation Report, March 2019](#)

17. University Report – Hutchinson/Larson
18. Associated Students Report – Sharma/Akinwande
19. Staff Council Report – Peterson
20. [Nominations](#) for Academic Senate Officer Positions open 4/8/19 and close 4/28/19 – Information Item
21. Ask the Administrator
22. Announcements
23. Other
24. Adjourn