MEMORANDUM

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)
   • Clean copy
   • Summary of changes
15. 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
• 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