



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

1. Approve Minutes of April 25, 2019
2. Approve Agenda
3. [Statewide Academic Senate Report](http://www.calstate.edu/AcadSen/) – 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](#)
4. Annual Reports
 - [Faculty Recognition & Support Committee](#) (Jinsong Zhang)
 - [University Technology Advisory Committee](#) (Kim Jaxon)
 - [Service Learning Advisory Committee](#) (Susan Roll)
5. [Proposed Revisions](#) to [EM 18-005](#) General Education Program – EPPC – Action Item (time certain 3:00)
 - [Proposed Substitute Document](#)
 - [Summary of Changes of the Proposed Substitute](#)
 - [Additional Amendments to be Proposed](#)
6. [Proposed Executive Memorandum: Classroom Recording Policy](#) – FASP – Action Item
7. [Proposed Executive Memorandum: Lecturer Council](#) – FASP – Action Item
8. [Proposed Executive Memorandum: Meriam Library Public Use Policy](#) – FASP – Action Item
9. [Proposed Changes to FPPP: Date of Appointment and Review Window](#) – FASP – Action Item
10. Proposed Changes to [EM 14-011: Faculty Recognition and Support \(FRAS\) Committee](#)
 - [Proposed Additional FRAS Awards](#) – FASP – Action Item
11. [Proposed Changes to FPPP: Areas of Evaluation](#) – FASP – Action Item
12. [Proposed Changes to FPPP 9.1.2.c.2: Service Policy for Lecturers](#) – FASP – Action Item
13. Proposed Changes to [EM 06-084: Policy on Information Technology Governance](#) – FASP – Introduction Item
14. University Report – Hutchinson/Larson
 - [Research Foundation/Research & Sponsored Programs Organization](#) (Larson)
15. Associated Students Report – Sharma/Akinwande
16. Staff Council Report – Peterson

17. [Kathy Kaiser Academic Senate Service Award](#) nominations close May 10, 2019 – Information Item
18. Ask the Administrator
19. Announcements
20. Other
21. Adjourn