MEMORANDUM

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
   - 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
   - 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