



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 9, 2019, 2:30 p.m., KNDL 207/209

1. Approve Minutes of [April 25](#) and May 2, 2019
2. Approve Agenda
3. Chair's Prerogative
 - [Diversity and Inclusion Update](#) – Milton Lang/Tray Robinson/Michelle Morris
 - Catherine Nelson, ASCSU Chair
 - [2020-21 Academic Calendar Draft](#) – Holly Ferguson
4. Annual Reports:
 - [Graduation Initiative Advisory Team](#) (Kate McCarthy)
 - [Executive Management Evaluation and Development](#) (Charles Zartman)
 - [Enrollment Management Advisory Committee](#) (Michael Rehg)
 - [Academic Integrity Council](#) (Rebecca Ormond)
 - [University Budget Committee](#) (Jed Wyrick)
 - [Academic Senate](#) (Jed Wyrick)
5. [Presentation of Graduates \(BA/BS Graduates\)](#) ([MA/MS Graduates](#))
 - College of Agriculture
 - College of Behavioral and Social Sciences
 - College of Business
 - College of Communication and Education
 - College of Engineering, Computer Science, and Education
 - College of Humanities and Fine Arts
 - College of Natural Sciences
 - Graduate Studies
6. Farewell to Outgoing Senators/Welcome Incoming Senators
7. Election of Senate Officers
 - Nominee for Academic Senate Chair – Chiara Ferrari
 - Nominee for Academic Senate Vice Chair – Marianne Paiva
 - Nominee for Academic Senate Secretary – Tim Sistrunk
 - Nominee for EPPC Chair – Mahalley Allen
 - Nominee for FASP Chair – Jennifer Underwood
8. [Proposed Executive Memorandum: Meriam Library Public Use Policy](#) – FASP – Action Item

9. [Proposed Changes to FPPP: Chairs' Responsibilities, Evaluation, and Support](#) – FASP – Action Item
10. [Proposed Changes to FPPP: Date of Appointment and Review Window](#) – FASP – Action Item
11. Proposed Changes to [EM 06-084: Policy on Information Technology Governance](#) – FASP – Action Item
12. University Report – Hutchinson/Larson
13. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
14. Associated Students Report – Sharma/Akinwande
15. Standing Committees Reports
 - [Executive Committee](#) - Sistrunk
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