MEMORANDUM

TO: ACADEMIC SENATORS

cc: All Faculty, All Staff

FROM: Executive Committee

SUBJ: ACADEMIC SENATE AGENDA

Thursday, September 19, 2019, 2:30 p.m., KNDL 207

1. Approve Minutes of May 2, 2019
2. Approve Agenda
3. Title IX Annual Report (Saake, Simpson)
4. Information Item: Butte Hall Renovation (Patten, Smith)
5. Standing Committees Reports
   • Educational Policies and Programs Committee – Allen
   • Faculty and Student Policies Committee - Underwood
   • Executive Committee – Sistrunk
   • ASCSU Resolutions & Summaries
7. Ombuds Annual Report (Miller, time certain 3:30)
8. University Report – Hutchinson/Larson
9. Associated Students Report – Guthrie/Alfaro Ramirez
10. Staff Council Report – Peterson
11. Ask the Administrator
12. Announcements
13. Other
14. Adjourn