



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, 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
6. [Statewide Academic Senate Report](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [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