MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
Thursday, January 30, 2020, 2:30 p.m., KNDL 207

1. Approve Minutes of December 12, 2019
2. Approve Agenda
3. Chair’s Prerogative
   • GE Minors update – Jason Nice
4. Camp Fire Efforts and Student Housing – EC – Discussion Item
   • Camp Fire Efforts (Megan Kurtz, Marianne Paiva, 2:45)
   • Assessing Housing Needs and Programs (Susan Roll/Jennifer Wilking, 3:10)
   • Affordable Student Housing Plan (Jeni Kitchell, 3:45)
5. Proposed Revisions to FPPP 2.0 (clean version) – FASP – Introduction Item
6. Proposed Revision to FPPP 5.0.1 (clean version) – FASP – Introduction Item
7. Standing Committees Reports
   • Educational Policies and Programs Committee – Allen
   • Faculty and Student Policies Committee - Underwood
   • Executive Committee – Sistrunk
   • ASCSU Resolutions & Summaries
   • Summary of Campus Reports
   • Executive Summary of Resolutions (ASCSU Plenary, January 23-23, 2020)
   • ASCSU Chair’s Report (January 2020)
10. Associated Students Report – Guthrie/Alfaro Ramirez
11. Staff Council Report – Peterson
12. Ask the Administrator
13. Announcements
14. Other
15. Adjourn