



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
8. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
 - [Summary of Campus Reports](#)
 - [Executive Summary of Resolutions \(ASCSU Plenary, January 23-23, 2020\)](#)
 - [ASCSU Chair's Report \(January 2020\)](#)
9. University Report – Hutchinson/Larson
10. [Associated Students Report](#) – Guthrie/Alfaro Ramirez
11. [Staff Council Report](#) – Peterson
12. Ask the Administrator
13. Announcements
14. Other
15. Adjourn