



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, Mar 12, 2020, 2:30 p.m., KNDL 207

1. Approve Minutes of February 13, 2020
2. Approve Agenda
3. Chair's Prerogative
  - This Way to Sustainability Conference Update - Cynthia Daley
  - [Clery Act Training \(Campus Security Authorities\)](#) - Curtis Pahlka, time certain 2:45
4. [Name Change from University Farm/Agricultural Teaching and Research Center to Paul L. Byrne Memorial University Farm](#) – EPPC, Action Item
5. [Proposed changes to EM 92-043 Faculty Profits on Course Materials](#) – [clean copy](#) – FASP, Introduction Item
6. [New Option in Criminal Justice MPA](#) – EPPC, Introduction item
7. [New Option in Business Analytics - BS of Science in Business Information Systems \(BSIS\)](#) – EPPC, Introduction Item
8. [Editorial corrections to FPPP 10.5.3](#) – [clean copy](#) – FASP, Information Item
9. Standing Committees Reports
  - [EPPC Report for Academic Senate, February 20 & March 5, 2020](#) - Allen
  - [FASP Report for Academic Senate, February 20 & March 5, 2020](#) – Underwood
  - [Executive Committee – February 21 & March 6, 2020](#) - Sistrunk
10. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
  - [ASCSU Resolutions & Summaries](#)
11. University Report – Hutchinson/Larson
12. [Associated Students Report](#) – Guthrie/Alfaro Ramirez
13. [Staff Council Report](#) – Peterson
14. Ask the Administrator
15. Announcements
16. Other
17. Adjourn