MEMORANDUM

TO:         ACADEMIC SENATORS
cc:         All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM:       Executive Committee
DATE:       April 9, 2012
SUBJ:       ACADEMIC SENATE AGENDA

Thursday, April 12, 2012, 2:30 p.m., K-207/209

I.         Approve Minutes of March 29, 2012.

II.        Approve Agenda.

III.       Announcements.

IV.        Consent Agenda.

Discontinue: Certificate in Employee Services and Recreation - EPPC - Action Item.
Discontinue: Reading Language Arts Specialist - EPPC - Action Item.
Discontinue: Single Subject Matter Preparation Program in Health Science - EPPC - Action Item.
Discontinue: Library Media Teacher Services - EPPC - Action Item.

V.         Standing Committees Reports.
A.         Educational Policies and Programs Committee – Way.
B.         Faculty and Student Policies Committee – Kotar.
C.         Executive Committee – Crotts.

VI.        Statewide Academic Senate – Kaiser/Postma.
            http://www.calstate.edu/AcadSen/Newsletter/index.shtml
            http://www.calstate.edu/AcadSen/Committees/Executive/Meetings.shtml
            http://www.calstate.edu/AcadSen/Records/Faculty_Trustee/index.shtml.

VII.       Associated Students – Long/MacDougall.

VIII.      Staff Council – Scholtes.

IX.        University Report – Zingg/Fernlund.

X.         ANNUAL REPORTS.
            GE Curriculum Advisory Board – McCarthy
            Enrollment Management – Ford
            Executive Management Evaluation and Development Committee – Zartman
            Faculty Recognition and Support Committee – Mann
            Service Learning Placement Committee – Bercaw and Briand

XI.        Revisions to EM 99-03; Grad Writing and Policies on Writing Proficiency - EPPC - Introduction Item.

XII.       Discontinue: Minor in Education - EPPC - Introduction Item.

XIII.      Revisions to FPPP 8.0.b and FPPP 8.5.c.1 on dates for the beginning of periodic evaluations and performance reviews - FASP - Action Item.

XIV.       Revision of EM 08-002 Conflict of Interest- FASP - Introduction Item.

XV.        Nominations CLOSE for two at-Large Senators. These are a 3-year terms for the 2012-13, 2013-14 and 2014-15 academic years. If more than two nominations are received, a faculty-wide e-vote will be conducted April 16-20th.

XVI.       Ask the Administrator.

XVII.      Other.

XVIII.     Adjourn.