MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: October 17, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, October 20, 2011, 2:30 p.m. K-207/209

I. Approve Minutes of September 29, 2011.

II. Approve agenda.

III. Announcements.

IV. Consent Agenda.
   a) Discontinue: Certificate in Alternative Dispute Resolution- EPPC - Action Item.
   b) Discontinue: Minor in Alternative Dispute Resolution - EPPC - Action Item.
   c) Discontinue: Option in General Biology, BS Biological Sciences - EPPC - Action Item.
   d) Name Change: Breadth Pattern in Social Science to the Option in Multidisciplinary Studies within the BA in Social Science - EPPC - Action Item.
   e) Name Change: Depth Pattern in Social Science to the Option in Specialization Studies within the BA in Social Science - EPPC - Action Item.
   f) Name Change: Department of Journalism to the Department of Journalism and Public Relations - EPPC - Action Item.
   g) Name Change: News-Editorial Option to the News Option within the BA in Journalism - EPPC - Action Item.
   h) New Minor: Biochemistry - 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/Flake.

X. New Minor (GE): Diversity Studies - EPPC - Action Item.

XI. New Minor (GE): Ethics, Justice, and Policy - EPPC - Action Item.
Substitute Catalog Copy

XIII. Proposed revision of FPPP section 8.0.b and 8.5.c.1, RTP Calendar - FASP - Action Item.

XIV. Proposed EM to create a Campus Equity Council that will, if adopted, replace EM's 06-001, and 06-038 - FASP - Action Item.

XV. Items removed from the consent agenda.

XVI. New Minor (GE): Gender & Sexuality - EPPC - Introduction Item.

XVII. New Minor (GE): Health & Wellness - EPPC - Introduction Item.

XVIII. New Minor (GE): Sustainability - EPPC - Introduction Item.


XX. Proposed revision of FPPP 6.1.c.2.a Clarification of the need to vote on hiring - FASP - Introduction Item.

XXI. Ask the Administrator.

XXII. Other.

XXIII. Adjourn.