MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: November 29, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, December 1, 2011, 2:30 p.m. Sylvester’s

I. Approve Minutes of November 3, 2011.
II. Approve Agenda.
III. Announcements.
IV. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Way.
   B. Faculty and Student Policies Committee – Kotar.
   C. Executive Committee – Crotts.
V. Statewide Academic Senate – Kaiser/Postma.
   http://www.calstate.edu/AcadSen/Newsletter/index.shtml
   http://www.calstate.edu/AcadSen/Committees/Exe
   http://www.calstate.edu/AcadSen/Records/Faculty_Trustee/index.shtml

VI. Associated Students – Long/MacDougall.
VII. Staff Council – Scholtes.
VIII. University Report – Zingg/Flake.
IX. New Minor (GE): Food Studies - EPPC - Action Item.
XII. Proposed Revision to EM 06-036 Policy on Integrity in Research - FASP - Action Item.
XIII. Reorganization Proposal for College of Business - EPPC - Introduction Item.
XIV. Significant Change: BS in Biochemistry - EPPC - Introduction Item.
XV. Significant Change: BS in Civil Engineering - EPPC - Introduction Item.
XVI. Proposed revision of EM 11-045 Campus Fee Advisory Committee - FASP - Introduction Item.
XVIII. Proposed rescission of EM 00-099 Policy on Faculty Merit Increases - FASP - Introduction Item.
XIX. Ask the Administrator.
XX. Other.
XXI. Adjourn.