TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: December 5, 2011
SUBJ: ACADEMIC SENATE AGENDA

Thursday, December 8, 2011, 2:30 p.m. -- Colusa 100A

I. Approve Minutes of December 1, 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/Executive/Meetings.shtml
   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. Reorganization Proposal for College of Business - EPPC - Action Item.

X. Significant Change: BS in Biochemistry - EPPC - Action Item.

XI. Significant Change: BS in Civil Engineering - EPPC - Action Item.

XII. Proposed Revision of EM 11-045 Campus Fee Advisory Committee - FASP - Action Item.


XIV. Proposed Rescission of EM 00-099 Policy on Faculty Merit Increases - FASP - Action Item.

XV. Whitelisting Overview – Mox.
   https://wiki.csuchico.edu/confluence/x/SwgUAw

XVI. Ask the Administrator.

XVII. Other.

XVIII. Adjourn.