MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: February 20, 2012
SUBJ: ACADEMIC SENATE AGENDA
Thursday, February 23, 2012, 2:30 p.m., K-207/209

I. Approve Minutes of December 8, 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_Teacher/index.shtml.

VI. Associated Students – Long/MacDougall.

VII. Staff Council – Scholtes.

VIII. University Report – Zingg/Fernlund.

IX. Discontinue BS in Instructional Design & Technology - EPPC - Introduction Item.

X. Discontinue MA Interdisciplinary Studies: Mathematics Education K-8 - EPPC - Introduction Item.

XI. Significant Change: MS Psychology - EPPC - Introduction Item.

XII. Reorganization: Child Development Program to Department - EPPC - Introduction Item.

XIII. Revision of FPPP 1.4b Nepotism - to align with current EM 09-008 - FASP - Introduction Item.

XIV. Revision of FPPP 6.1.c.2 Hiring Revisions - FASP - Introduction Item.

XV. Constitution of the Academic Senate Amendment - FASP - Introduction Item.

XVI. Ask the Administrator.

XVII. Other.

XVIII. Adjourn.