MEMORANDUM

TO: ACADEMIC SENATORS

cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml

FROM: Executive Committee

DATE: April 30, 2012

SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 3, 2012, 2:30 p.m., K-207/209

I. Approve Minutes of April 12, 2012.

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/

VI. Associated Students – Long/MacDougall.

VII. Staff Council – Scholtes.

VIII. University Report – Zingg/Fernlund.

IX. ANNUAL REPORTS.
   Public Safety Committee – Hearne.
   UTAC – Juliano.

X. Ruth Claire Black, Executive Director, Cal State Online - Letter to the CSU - http://www.calstateonline.net/

XI. Revisions to EM 99-03; Graduate Writing Assessment Requirement (GWAR) and Policies on Writing Proficiency - EPPC - Action Item. Clean copy revisions to EM 99-03.

XII. Significant Change: BS in Recreation - EPPC - Introduction Item.


XIV. Reorganization – College of Humanities and Fine Arts - EPPC - Introduction Item.

XV. Name Change: Center for Ecosystem Research to Center for Water and the Environment - EPPC - Introduction Item.

XVI. 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. Proposed substitute document.

XVII. Revision of FPPP 8.4 on lecturer range elevation – FASP – Introduction Item.

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

XIX. Proposal for a Resolution on Affirmation of Shared Governance in the CSU – FASP – Introduction Item.

XX. Nominations CLOSE for Senate Officers & Statewide Senator. (Chair, Vice Chair, Secretary, EPPC Chair & FASP Chair)

XXI. Ask the Administrator.

XXII. Other.

XXIII. Adjourn to reception.