TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: December 10, 2012
SUBJ: ACADEMIC SENATE AGENDA
Thursday, December 13, 2012, 2:30 p.m., K-207/209

1. Approve Minutes of November 29th, 2012.
2. Approve Agenda.
3. Announcements.
4. CONSENT AGENDA - - EPPC - Action Items
   - Proposal to Transfer Interdisciplinary Gerontology Minor and Certificate from Department of Health and Community Services to School of Social Work
   - Discontinue of the Bachelor of Arts in Music Industry and Technology
   - Significant Change: B.A. in Music
   - Discontinue of the BFA Option in Electronic Arts
   - Significant Change: Bachelor of Fine Arts in Art
   - Discontinue of Advising Pattern within Movement Studies within BA in Kinesiology
   - Proposed New Minor: Adaptive Physical Activity
   - Discontinue of the Master of Science in Instructional Design and Technology
5. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Selvester.
   B. Faculty and Student Policies Committee – Rehg.
   C. Executive Committee – Crotts.
8. Staff Council – Berglund-Smith.
10. Update on Cal State Online – Debra Barger, Dean RCE.
    - FAQ Leg Oct Final
    - Launch programs Report Dec
11. **Resolution in Support of Jim Postma as Faculty Trustee** – EC – Action Item

12. **Proposed Revisions to EM 10-01** – EPPC - Action Item


14. **Revision of FPPP 8.6.b Periodic Evaluations of Tenured Faculty (CBA Article 15.34)** – FASP - Introduction Item

15. **Revision of FPPP 1.1 Assignments, in reference to changes in CBA Article 35 dealing with Outside Employment** – FASP - Introduction Item

16. Ask the Administrator.

17. Other.

18. Adjourn.