MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: April 1, 2014
SUBJ: ACADEMIC SENATE AGENDA
       Thursday, April 3, 2014, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
4. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Boyd.
   B. Faculty and Student Policies Committee – McCabe.
   C. Executive Committee – Crotts.
6. Associated Students – Herren.
7. Staff Council – Berglund-Smith.
9. Chair’s Prerogative – Selvester.
10. Discontinue: Option in LVN to BSN (BS in Nursing) - EPPC - Action Item.
15. Nominations OPEN for 2014-2015 AY Academic Senate officers (Chair, Vice Chair, Secretary, EPPC Chair, and FASP Chair). Nominations will CLOSE on April 24. New and returning senators will vote on May 8 if more than one nomination is received for any officer position. (Nomination Form)
16. Nominations OPEN for one Statewide Senator position (Postma), for a three year term (2014-15, 2015-16 and 2016-17 AY). Nominations will CLOSE on April 24. Faculty-wide evote will be conducted the week of April 28-May 2, 2014. (Nomination Form)
17. Ask the Administrator.
18. Other.
19. Adjourn.