MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: April 25, 2014
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 1, 2014, 2:30 p.m., K-207/209

1. Approve Minutes of April 24, 2014.
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.
    a. Proposed EM: Executive Management Selection Committee
    b. Proposed EM: Executive Management Evaluation and Development
    c. Proposed EM: College Dean Selection Committee
    d. Proposed EM: College Dean Development
    a) Change from All Caps to Italics for Definitions as Used in the FPPP
    b) Distribution of the SET Summary Sheet and Instrument (FPPP 4.0.d.1.b)
    c) Decisions Based on Information Outside the WPAF (FPPP 3.0.p)
    d) Return of Faculty Dossiers (FPPP 8.1.c.2)
15. Proposed FPPP Revision: Evaluation of Online Instruction (FPPP sections 8.1.a.2-6, 8.5.a.3 and 8.5.a.17.b-c) - FASP – Introduction Item.
17. Ask the Administrator.
18. Other.
19. Adjourn.