MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: May 6, 2014
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 8, 2014, 2:30 p.m., K-207/209

1. Approve Minutes of April 24, 2014 and May 1, 2014.
2. Approve Agenda.
3. Announcements.
4. Presentation of Graduates (List of BA/BS Graduates) (List of MA/MS Graduates):
   AGR – Jennifer Ryder Fox
   BSS – Eddie Vela
   BUS – Judith Hennessey
   CME – Angela Treheway
   ECC – Ben Juliano
   GRAD – EK Parks
   HFA – Robert Knight
   NS – Mike Ward
   UED – Bill Loker
5. Farewell to Friends.
6. Election of FASP Chair.
7. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Boyd.
   B. Faculty and Student Policies Committee – McCabe.
   C. Executive Committee – Crotts.
10. Staff Council – Berglund-Smith.
12. Senate Chair’s Annual Report – Selvester.
13. **ANNUAL REPORTS:**

   - **Campus Equity Council** – Tray Robinson.
   - **Curriculum Advisory Board (CAB)** – Kate McCarthy.
   - **Enrollment Management Advisory Committee** – Jennifer Meadows.
   - **Research Foundation** – Catherine “Katy” Thoma.
   - **Service Learning Advisory Committee** – Holly Nevarez.
   - **University Foundation (Senate Report)** – (Annual Report/12-13) - Rick Ellison.
   - **University Technology Advisory Board (UTAC)** – Cris Guenter.

14. Proposed EMs: EMEDC (supersedes EM 03-010 and EM 04-043) – **FASP** – **Action Item.**
   
   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**

15. **Proposed EM: Intellectual Property Policy** – **FASP - Action Item.**

16. **Proposed FPPP Revision: Hiring of Temporary Faculty** (FPPP 6.2) – **FASP – Action Item.**

17. **Proposal for Reorganization of the FPPP** – **FASP - Action Item.**

18. **Proposal for Minor and Emergency Substantive Changes to the Reorganized FPPP** (“Proposed Mods”) – **FASP - Action Item.**

   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)

19. **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 – Action Item.**

20. **Proposed FPPP Revision: Evaluation of Temporary Faculty** (FPPP 8.2 and 8.3) – **FASP - Action Item.**

21. Ask the Administrator.

22. Other.

23. Adjourn.