TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: May 13, 2013
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 16, 2013, 2:30 p.m., K-207/209

1. Approve Minutes of May 2, 2013.
2. Approve Agenda.
3. Announcements.
4. Presentation of Graduates (List of BA/BS Graduates) (List of MA/MS Graduates)
   AGR – Jennifer Ryder Fox.
   BSS – Gayle Hutchinson.
   BUS – Julie Indvik.
   CME – Maggie Payne.
   ECC – Mike Ward.
   GRAD – EK Park.
   HFA – Joel Zimbelman.
   NSC – Fraka Harmsen.
   UED – Bill Loker.
5. Farewell to Friends.
6. Election of FASP Chair.
7. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Selvester.
   B. Faculty and Student Policies Committee – Rehg.
   C. Executive Committee – Crotts.
10. Staff Council – Berglund-Smith.
12. Senate Chair’s Annual Report – Mills.
13. ANNUAL REPORTS.
   Curriculum Advisory Board (CAB) – Kate McCarthy.
   Enrollment Management Advisory Committee – Barbara Fortin.
   Faculty Recognition and Support Committee (FRAS) – Wendy Diamond.
   Service Learning Advisory Committee – Holly Nevarez.
   University Foundation Report – Rick Ellison.
   University Technology Advisory Board (UTAC) – Cris Guenter.
15. Proposed Significant Changes to the Honors Program - EPPC - Action Item.
17. Proposed New Option in Project Management within MBA - EPPC - Action Item.
18. Proposed Name Change to the Option in Interior Design within the BFA in Art to the Option in Interior Architecture - EPPC - Action Item.
20. Proposed MS in Nursing with an option in Nursing Leadership - EPPC - Action Item.
22. Ask the Administrator.
23. Other.