TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: April 29, 2013
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 2, 2013, 2:30 p.m., K-207/209

1. Approve Minutes of April 11, 2013.
2. Approve Agenda.
3. Announcements.
4. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Selvester.
   B. Faculty and Student Policies Committee – Rehg.
   C. Executive Committee – Crotts.
7. Staff Council – Berglund-Smith.
9. ANNUAL REPORTS.
    Campus Equity Council – Robinson.
    Executive Mgmt. Evaluation and Development Committee – Zartman.
    Public Safety Committee – Patten.
    Research Foundation Report – Thoma.
    Technology and Profession Committee – Meadows.
11. Proposed Significant Changes to the Honors Program - EPPC - Intro Item.
14. Proposed Name Change to the Option in Interior Design within the BFA in Art to the Option in Interior Architecture - EPPC - Intro Item.
15. Proposed MS in Nursing with an option in Nurse Educator - EPPC - Intro Item.
16. Proposed MS in Nursing with an option in Nursing Leadership - EPPC - Intro Item.
18. Nominations CLOSE for Senate Officers (Chair, Vice Chair, Secretary, EPPC Chair and FASP Chair).
19. Ask the Administrator.
20. Other.