MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: May 5, 2015
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 7, 2015, 2:30 p.m., K-207/209

1. Approve Minutes of April 30, 2015.

2. Approve Agenda.

3. Announcements.

4. Chair's Prerogative: Resolution Response Team Report (Selvester) – Discussion Item. Time Limit: 20 Minutes
   The Resolution Response Report Authors:
   - Paula Selvester, Senate Chair
   - Jennifer Meadows, Vice Chair
   - Joe Crotts, Secretary
   - Tim Sistrunk, FASP Chair
   - Betsy Boyd, EPPC Chair
   - Ann Schulte, State-wide Senator
   - Kathy Kaiser, State-wide Senator
   - Robert Tinkler, Faculty (Former Assoc. Dean
   - Annette Heileson, Staff Council Chair
   - Matt Thomas, Faculty
   - Rick Ford, Faculty (Depart. Chair)

5. Presentation of Graduates (List of BA/BS Graduates) (List of MA/MS Graduates):
   - AGR – David Daley
   - BSS – Eddie Vela
   - BUS – Judith Hennessey
   - CME – Angela Tretheway
   - ECC – Ben Juliano
   - GRAD – E.K. Park
   - HFA – Robert Knight
   - NS – David Hassenzahl
6. Presentation of Faculty Receiving Tenure and/or Promotion.

7. Farewell to Friends.

8. Introduction of New Senators.

9. Election of Senate Officers (Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair). New and returning senators vote.

10. Standing Committees Reports.

   A. Educational Policies and Programs Committee – Boyd.
   B. Faculty and Student Policies Committee – Sistrunk.
   C. Executive Committee – Crotts.


12. Revision of EM 99-003 (Graduate Writing Assessment) – EPPC – Action Item.


15. Resolution in Support of Increased Staff and Tenure Track Faculty Growth – EPPC – Action Item.


19. Associated Students – Herren.

20. Staff Council – Heileson.


   Interim Positions

22. Senate Chair’s Annual Report – Selvester.

23. Annual Reports:

   A. Public Safety Advisory Committee – Ryan Patten
   B. Research Foundation – Katy Thoma
   C. Executive Management Evaluation and Development Committee – Charles Zartman
   D. Library Advisory Committee – Tim Sistrunk
E. Research and Sponsored Program – E.K. Park
F. Enrollment Management Advisory Committee – Rick Ford


25. Other.
