MEMORANDUM

TO:       ACADEMIC SENATORS
cc:       All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM:    Executive Committee
DATE:    May 6, 2016
SUBJ:  ACADEMIC SENATE AGENDA
Thursday, May 12, 2016 - 2:30 p.m., Kendall 207/209


2. Approve Agenda.

3. Announcements.

4. Chair’s Prerogative
   a) Email Clutter – Discussion Item (Time Certain 2:40; Schilling).
   b) Resolution on Diversity – Discussion Item – (McLemore/Thomson/Roll/Ferrari/Selvester/Schulte).

5. Presentation of Graduates (BA/BS Graduates) (MA/MS Graduates)
   AGR – David Daley
   BSS – Edie Vela
   BUS – Judith Hennessey
   CME – Angela Trethewey
   ECC – Ricardo Jacquez
   GRAD – Sharon Barrios
   HFA – Robert Knight
   NS – David Hassenzahl

6. Farewell to Friends.


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

9. Standing Committees Reports.
   a) Educational Policies and Programs Committee – Crotts.
   b) Faculty and Student Policies Committee – Meadows.
   c) Executive Committee – Sistrunk.

10. Annual Reports:
    a) Research Foundation – Katy Thoma.
    b) University Technology Advisory Board – Cris Guenter.
    c) Enrollment Management Advisory Committee – Diana Dwyre.
d) University Foundation & Advancement Report – Ahmad Boura.
e) Faculty Recognition and Support Committee – John Roussell.
f) University Budget Committee – Betsy Boyd/Rick Ford/Tim Sistrunk.
g) Executive Management Evaluation and Development Committee – Charles Zartman.

   a) ASCSU Resolutions.
   b) Request for Campus Course Submissions for CourseMatch Fall 2016 - Deadline June 8.
   c) Other ASCSU Reports.

   a) Focus Groups Report.


   a) WASC Update – Oppy/Patterson/Loker.

15. Senate Chair’s Annual Report – Boyd.

   a) CO Memo Regarding AB 798 and the Open Educational Resources Adoption Incentive Program.

17. Ask the Administrator.

18. Other.

19. Adjourn.