MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: February 12, 2016
SUBJ: ACADEMIC SENATE AGENDA
       Thursday, February 18, 2016 - 2:30 p.m., Kendall 207/209


2. Approve Agenda.

3. Announcements.

4. Chair’s Prerogative.
   B. University Ombuds – Code of Ethics & Organizational Model. (3:30, time certain)
   C. Resolution Response Full Committee Report, 8/12/15 & 10/22/15.

5. Standing Committees Reports.
   A. Educational Policies and Programs Committee, 2/4/16 & 2/11/16 – Crots.
   B. Faculty and Student Policies Committee – Meadows.

   B. Background Check – Guidance & Policy Highlights.
   C. Other ASCSU Reports.


   A. WASC Update – Oppy/Patterson/Loker.

10. Proposed EM on Appointment, Evaluation and Support of Department Chairs, Directors and Unit
    Program Coordinators – FASP – Action Item.

11. Proposed Major Unit Name Change: Department of Political Science to Department of Political Science
    and Criminal Justice – EPPC – Introduction Item.

12. Ask the Administrator.
13. Other.