MEMORANDUM

TO:  ACADEMIC SENATORS
cc:    All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM:  Executive Committee
DATE:  October 10, 2016
SUBJ:  ACADEMIC SENATE AGENDA
        Thursday, October 27, 2016, 2:30 p.m., K-207/209

1. Approve Minutes of October 6, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair’s Prerogative.
   a) Campus Safety Taskforce Update (Calandrella, Pratt; time certain 2:40).
   b) CSU Travel Restrictions – AB 1887.
5. Standing Committees Reports.
   a) Educational Policies and Programs Committee – Crotts.
   b) Faculty and Student Policies Committee – Meadows.
   c) Executive Committee – Sistrunk.
   a) ASCSU Resolutions & CO Responses.
   b) Quantitative Reasoning Task Force.
   c) Other ASCSU Reports.
7. Associated Students – Pratt.
8. Staff Council – Heileson.
10. Proposed EM on Grant Related/Specially Funded Instructional Faculty Classification Policy – FASP – Action Item.
    a) Supporting Document: HR 2005-37 Grant-Related/Specially-Funded Instructional Faculty Classification.
12. Revision to FPPP 5.1.3.u Hiring – Tenure Track (Probationary) Faculty (Procedures) - FASP – Action Item.
13. Revision to FPPP 11.1 Evaluation of Tenured Faculty – FASP – Action Item.
16. Ask the Administrator.
17. Other.
18. Adjourn.