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.
   c) UDC – Call for Faculty Members.

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 – Heilesen.

   a) Listening Tour 50-Day Report.

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.