MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: February 6, 2017
SUBJ: ACADEMIC SENATE AGENDA
        Thursday, February 16, 2017, 2:30 p.m., K-207/209

1. Approve Minutes of November 10, November 17 and December 14, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair’s Prerogative.
   a) Mike Ward Recognition.
   b) Green Dot Program (Brown; time certain 2:45).
   c) Faculty In Residence Update (Mustafa; time certain 2:55)
   d) Academic Senate 2017 Spring Retreat – Summary of group activity.
   e) Oroville Dam Situation - Discussion.
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.
   b) Other ASCSU Reports.
7. Associated Students – Pratt.
   a) Student Academic Senate - Resolution Supporting all Students Seeking Educational Opportunities.
8. Staff Council – Heileson.
   a) Dear World Tour. (video)
10. CSU, Chico International Bridge Program – EPPC – Introduction Item.
12. Nominations OPEN February 16, 2017 and CLOSE March 3, 2017 for one Statewide Senator position for a three year term (2017-18, 2018-19 and 2019-20 AY). A faculty-wide election will be conducted electronically March 6-10, 2017 if more than one candidate is nominated. (Nomination Form)
13. Ask the Administrator.
14. Other.
15. Adjourn.