MEMORANDUM

TO: ACADEMIC SENATORS

cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml

FROM: Executive Committee

DATE: March 6, 2017

SUBJ: ACADEMIC SENATE AGENDA

Thursday, March 23, 2017, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
   a) Faculty in Residence Program.
4. Chair’s Prerogative.
   a) Identity & Access Management Project – Discussion Item. (Time Certain 2:40; Bentley/Miller)
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) Intellectual Property.
      i. Memo to Academic Senate re: IP Committee Report & Recommendations.
      ii. DRAFT IP Committee Report & Recommendations.
   c) Other ASCSU Reports.
7. Associated Students – Pratt.
8. Staff Council – Heileson.
10. CSU, Chico International Bridge Program – EPPC – Action Item.
14. Grant Related/Specifically Funded Instructional Faculty Classification Policy – Information Item.
15. Shared Governance Statement – Discussion Item.
16. Ask the Administrator.
17. Other.
18. Adjourn.