MEMORANDUM

TO: ACADEMIC SENATORS

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

FROM: Executive Committee

DATE: March 21, 2017

SUBJ: ACADEMIC SENATE AGENDA

Thursday, April 13, 2017, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
   • Wildcat Store – Faculty & Staff Appreciation Day/Wildcat Genius Hour RSVP.
   • Dear World - April 18, 2017.
4. Senate Officer Positions: nominations open today and close April 27, 2017. Elections to take place at the May 11, 2017 Academic Senate meeting – Information Item.
5. Kathy Kaiser Academic Senate Service Award: nominations open today and close May 12, 2017 – Information Item.
6. Proposed EM: Adjunct Appointments at California State University, Chico – FASP – Action Item.
10. Proposed FPPP Revision to Support Materials 8.1.2.3.4 and 9.1.2.c.4 – FASP - Introduction Item.
11. Resolution of Commendation of President Gayle E. Hutchinson for Acknowledging the Contributions of the Mechoopda Maidu People to CSU, Chico – EC - Introduction Item.
13. NSPR & University Mission – Discussion Item (Time Approximate 3:30; Cummins).
15. Chair’s Prerogative.
   a) Library Strategic Plan – Information Item (Newell).
   b) Library Interface Update (PowerPoint): coming July 2017 – Information item (Shepherd).
16. Standing Committees Reports.
   a) Educational Policies and Programs Committee – Crotts.
   b) Faculty and Student Policies Committee – Meadows.
   c) Executive Committee – Sistrunk.
   a) ASCSU Resolutions & Summaries.
   b) San Jose State University - Resolution Regarding Proposed CSU Intellectual Property Policy.
c) **EO 1099 Proposed Changes** (feedback deadline April 14).
d) Other ASCSU Reports.
18. Associated Students – Pratt.
20. University Report – **Hutchinson/Larson**.
   a) University Advancement Update - Boura.
   b) WASC Update – Juliano.
   c) Staffing Refinements in the Provost’s Organization – Larson.
21. Ask the Administrator.
22. Other.
23. Adjourn.