MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/
FROM: Executive Committee
DATE: April 20, 2017
SUBJ: ACADEMIC SENATE AGENDA
Thursday, April 27, 2017, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
   - Wildcat Store – Faculty & Staff Appreciation Day/Wildcat Genius Hour RSVP.
4. Proposed New Minor in Food Science – EPPC – Action Item.
5. Proposed EM: Campus Vegetation and Arboretum Committee – FASP – Action Item.
7. Resolution of Commendation of President Gayle E. Hutchinson for Acknowledging the Contributions of the Mechoopda Maidu People to CSU, Chico – EC - Introduction Item.
9. Proposed Significant Change to the BA in International Relations – EPPC - Introduction Item.
    i. EM 08-025 Proposed Edits.
    ii. EM 10-001 Proposed Edits.
    iii. Rationale & Cost Statement.
12. Proposed FPPP Revision to Support Materials 8.1.2.3.4 and 9.1.2.c.4 – FASP - Introduction Item.
13. NSPR & University Mission – Discussion Item (Time Approximate 3:30; Cummins).
15. Chair’s Prerogative.
   a) Library Strategic Plan – Information Item (Shepherd).
   b) Library Interface Update (PowerPoint): coming July 2017 – Information item (Shepherd).
   c) Call for Committees Reminder.
16. Senate Officer Positions: nominations close today. Elections to take place at the May 11, 2017 Academic Senate meeting – Information Item.
17. Kathy Kaiser Academic Senate Service Award: nominations close May 12, 2017 – Information Item.
18. Standing Committees Reports.
   a) Educational Policies and Programs Committee – Crotts.
b) Faculty and Student Policies Committee – Meadows.

c) Executive Committee – Sistrunk.

19. Annual Reports.

   a) Service Learning Advisory Committee – Loker.
   b) Faculty Recognition and Support Committee – Zhang.

20. Statewide Academic Senate – Schulte/Selvester. [http://www.calstate.edu/AcadSen/]

   a) ASCSU Resolutions & Summaries.
   b) San Jose State University - Resolution Regarding Proposed CSU Intellectual Property Policy.
   c) Other ASCSU Reports.


22. Staff Council – Heileson.


   a) Search Committee for Vice President for Student Affairs – Hutchinson.
   b) WASC Update – Juliano.
   c) Staffing Refinements in the Provost’s Organization – Larson.


25. Other.