MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/
FROM: Executive Committee
DATE: May 5, 2017
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 11, 2017, 2:30 p.m., K-207/209

1. Approve Agenda.
2. Announcements.
4. Chair’s Prerogative.
   a) SET SIR II Update. (Juliano)
   b) CSUSB Situation – Discussion Item.
      • http://www.sbsun.com/opinion/20170508/academic-senates-need-more-transparency-guest-commentary
      • Letter to SB Senate from ASCSU Chair Miller
      • Stanislaus Resolution of Support
      • CSUSB Faculty Senate VNC
5. Presentation of Graduates (BA/BS Graduates) (MA/MS Graduates)
   • AGR – John Unruh
   • BSS – Eddie Vela
   • BUS – Judith Hennessey
   • CME – Angela Trethewey
   • ECC – Ricardo Jacquez
   • GRAD – Sharon Barrios
   • HFA – Robert Knight
   • NS – David Hassenzahl
6. Farewell to Friends.
8. Election of Senate Officers (Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair) – new and returning senators vote.
9. Proposed Significant Change to the BA in International Relations – EPPC - Action Item.
   • Potential Substitute: Proposed Significant Change to the BA in International Relations.
    • Potential Substitute: Proposed EM Workplace Abusive Conduct.
11. Annual Reports
    a) University Technology Advisory Committee – Guenter.
b) **University Budget Committee** – Boyd/Ford/Sistrunk.
c) **Senate Chair’s Annual Report** – Boyd.

12. Standing Committees Reports.
   a) **Executive Committee** – Sistrunk.

   a) **ASCSU Resolutions & Summaries.**
   b) Other ASCSU Reports.


   a) WASC Update – Juliano.

17. Ask the Administrator.

18. Other.


20. Adjourn.