MEMORANDUM

TO: ACADEMIC SENATORS

cc: All Faculty, All Staff \texttt{http://www.csuchico.edu/fs/index.shtml}

FROM: Executive Committee

DATE: September 1, 2016

SUBJ: ACADEMIC SENATE AGENDA

\textbf{Thursday, September 15, 2016, 2:30 p.m., K-207/209}

\begin{enumerate}
\item Approve Minutes of \texttt{May 5} and \texttt{May 12}, 2016.
\item Approve Agenda.
\item Announcements.
\item Chair’s Prerogative.
   \begin{enumerate}
   \item Graduation Initiative proposal – Discussion Item. (Fortin, Ward; time certain 2:45)
      \begin{enumerate}
      \item \texttt{16-9-2 Graduation Initiative 2025 CSU Chico Campus Plan 2016}.
      \item \texttt{LJB to Presidents Grad Initiative 2025 Target and Plan Memo 072916}.
      \item \texttt{Graduation Initiative 2025 Goals FAQ – Chico}.
      \end{enumerate}
   \item Consolidated Comments from Visioning Shared Governance Retreat – Boyd.
   \end{enumerate}
\item EO 1071 \texttt{handout} \& \texttt{draft EO} – Discussion Item.
\item Standing Committees Reports.
   \begin{enumerate}
   \item Educational Policies and Programs Committee – Crotts.
   \item Faculty and Student Policies Committee – Meadows.
   \item Executive Committee – Sistrunk.
   \end{enumerate}
\item Statewide Academic Senate – Schulte/Selvester. \texttt{http://www.calstate.edu/AcadSen/}
   \begin{enumerate}
   \item ASCSU Resolutions and CO Responses.
   \item Other ASCSU Reports.
   \end{enumerate}
\item Associated Students – Pratt.
\item Staff Council – Heileson.
\item University Report – Hutchinson/Ward.
   \begin{enumerate}
   \item 100 Day Listening Tour.
   \end{enumerate}
\item Ask the Administrator.
\item Other.
\item Adjourn.
\end{enumerate}