MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: September 1, 2017
SUBJ: ACADEMIC SENATE AGENDA
Thursday, September 14, 2017, 2:30 p.m., K-207/209

1. Approve Minutes of May 4 and May 11, 2017
2. Approve Agenda
3. Announcements
4. 2016-17 Annual Reports
   • University Diversity Council Report 2016-17 (Robinson; time certain 2:40)
   • Ombuds Report 2016-17 (Miller/Morgan; time certain 2:50)
5. Chair’s Prerogative
   • Academic Calendar 2018-19 (Noble; time certain 3:00)
   • Blackboard Learn December Migration (Rowe; time certain 3:10)
   • Responding to Changing DACA Policies (Alaniz/Douglas; time certain 3:20)
6. Standing Committees Reports
   • Educational Policies and Programs Committee; 8/24/17 & 9/7/17 – Ferrari
   • Faculty and Student Policies Committee; 8/24/17, 9/7/17 – Wilking
   • Executive Committee; 5/18/17, 6/14/17, 7/25/17, 8/25/17, 9/8/17 – Crotts
7. Statewide Academic Senate – Ford/Selvester http://www.calstate.edu/AcadSen/
   • ASCSU Resolutions & Summaries
   • Other ASCSU Reports
8. Associated Students – Gray
9. Staff Council – Aird
10. University Report – Hutchinson/Larson
11. Campus Response to EO 1100 – Summer Academic Senate (EC) – Ratify Item
14. Temporary Suspension of FPPP 13.1.2.e.6 with Regard to the Date for Fall 2017 (from October 27 to November 17): Notification to Faculty of the awarding of leave positions – Summer Academic Senate (EC) — Ratify Item
15. Changes to Commencement 2018 - Summer Academic Senate (EC) – Ratify Item
17. Proposed Degree Name Change: BS in Recreation Administration to B.S. in Recreation, Hospitality, and Parks Management – EPPC – Introduction Item

18. Ask the Administrator

19. Other

20. Adjourn