MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: March 5, 2012
SUBJ: ACADEMIC SENATE AGENDA
Thursday, March 8, 2012, 2:30 p.m., K-207/209

II. Approve Agenda.
III. Announcements.
IV. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Way.
   B. Faculty and Student Policies Committee – Kotar.
   C. Executive Committee – Crotts.
V. Statewide Academic Senate – Kaiser/Postma.
   http://www.calstate.edu/AcadSen/Newsletter/index.shtml
   http://www.calstate.edu/AcadSen/Committees/Executive/Meetings.shtml
   http://www.calstate.edu/AcadSen/Records/Faculty_Trustee/index.shtml.
VI. Associated Students – Long/MacDougall.
VII. Staff Council – Scholtes.
VIII. University Report – Zingg/Fernlund.
IX. Discontinue BS in Instructional Design & Technology - EPPC - Action Item.
X. Discontinue MA Interdisciplinary Studies: Mathematics Education K-8 - EPPC - Action Item.
XI. Significant Change: MS Psychology - EPPC - Action Item.
XII. Reorganization: Child Development Program to Department - EPPC - Action Item.
XIII. Revision of FPPP 1.4b Nepotism - to align with current EM 09-008 - FASP - Action Item.
XIV. Revision of FPPP 6.1.c.2 Hiring Revisions - FASP - Action Item.
XV. Constitution of the Academic Senate Amendment - FASP - Action Item.
XVI. Revision of FPPP 8.1.b.2 to clarify that courses selected for student evaluation of teaching can be from self-support courses - FASP - Introduction Item.
XVII. Ask the Administrator.
XVIII. Other.
XIX. Adjourn.