MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: September 26, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, September 29, 2011, 2:30 p.m. K-207/209

I. Approve Minutes of September 8, 2011.

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 – Zinng/Flake.

IX. Presentation on the Campus Master Plan and Future Construction – Hoffman.


XI. Discontinue: Minor in Alternative Dispute Resolution - EPPC - Introduction Item.

XII. Discontinue: Option in General Biology, BS Biological Sciences - EPPC - Introduction Item.

XIII. Name Change: Breadth Pattern in Social Science to the Option in Multidisciplinary Studies within the BA in Social Science - EPPC - Introduction Item.

XIV. Name Change: Depth Pattern in Social Science to the Option in Specialization Studies within the BA in Social Science - EPPC - Introduction Item.

XV. Name Change: Department of Journalism to the Department of Journalism and Public Relations - EPPC - Introduction Item.

XVI. Name Change: News-Editorial Option to the News Option within the BA in Journalism - EPPC - Introduction Item.
XVII. New Minor: Biochemistry - EPPC - Introduction Item.

XVIII. New Minor (GE): Diversity Studies - EPPC - Introduction Item.

XIX. New Minor (GE): Ethics, Justice, and Policy - EPPC - Introduction Item.


XXI. Proposed revision of FPPP section 8.0.b and 8.5.c.1, RTP Calendar - FASP - Introduction Item.

XXII. Proposed EM to create a Campus Equity Council that will, if adopted, replace EM’s 06-001, and 06-038 - FASP - Introduction Item.

XXIII. Ask the Administrator.

XXIV. Other.

XXV. Adjourn.