MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: March 26, 2012
SUBJ: ACADEMIC SENATE AGENDA
        Thursday, March 29, 2012, 2:30 p.m., K-207/209

I. Approve Minutes of March 8, 2012.
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
   March 12th Campus Report
VI. Associated Students – Long/MacDougall.
VII. Staff Council – Scholtes.
VIII. University Report – Zingg/Fernlund.
IX. Revision of FPPP 8.1.b.2 to clarify that courses selected for student evaluation of teaching can be from self-support courses - FASP - Action Item.
X. Revisions to FPPP 8.0.b and FPPP 8.5.c.1 on dates for the beginning of periodic evaluations and performance reviews - FASP - Introduction Item.
XI. Discontinue: Certificate in Employee Services and Recreation - EPPC - Introduction Item.
XII. Discontinue: Reading Language Arts Specialist - EPPC - Introduction Item.
XIII. Discontinue: Single Subject Matter Preparation Program in Health Science - EPPC - Introduction Item.
XIV. Discontinue: Library Media Teacher Services - EPPC - Introduction Item.
XV. Nominations OPEN for two at-Large Senators. These are a 3-year term for the 2012-13, 2013-14 and 2014-15 academic years. Nominations CLOSE April 12, 2012. If more than two nominations are received, a faculty-wide e-vote will be conducted April 16-20th.
XVI. Ask the Administrator.
XVII. Other.
XVIII. Adjourn.