MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: October 31, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, November 3, 2011, 2:30 p.m. K-207/209

I. Approve Minutes of October 20, 2011.

II. Approve Agenda.

III. Announcements.

IV. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Selvester.
   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/Flake.

IX. The Information and Technology Strategic Plan 2011-2015 – Discussion Item – Banks/Juliano.
   (1) IT Strategic Plan (Draft) --- (2) IT Strategic Plan (Oct. Update)

X. New Minor (GE): Gender & Sexuality - EPPC - Action Item.

XI. New Minor (GE): Health & Wellness - EPPC - Action Item.

XII. New Minor (GE): Sustainability - EPPC - Action Item.

XIII. New Minor (GE): International Studies - EPPC - Action Item.

XIV. Proposed Revision of FPPP 6.1.c.2.a Clarification of the need to vote on hiring - FASP - Action Item.

XV. New Minor (GE): Food Studies- EPPC - Introduction Item.


XVIII. Proposed Revision to EM 06-036: Policy on Integrity in Research - FASP - Introduction Item.
   Proposed Substitute document to replace EM 06-036

XIX. Ask the Administrator.

XX. Other.

XXI. Adjourn.