MEMORANDUM

TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml  
FROM: Executive Committee  
DATE: May 8, 2012  
SUBJ: ACADEMIC SENATE AGENDA  

Thursday, May 10, 2012, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
4. Presentation of Graduates (List of BA Graduates) (List of MA/MS Graduates).
   AGR – Jennifer Ryder Fox.
   BSS – Gayle Hutchinson/Eddie Vela.
   BUS – Mike Ward.
   CME – Maggie Payne.
   ECC – Mike Ward.
   GRAD – EK Park/Sharon Barrios.
   HFA – Joel Zimbelman.
   NS – Fraka Harmsen.
   UED – Bill Loker.

5. Farewell to Friends.
6. Election of EPPC Chair.
7. CONSENT AGENDA:
   Significant Change: BS in Recreation - EPPC - Action Item.
   Name Change: Center for Ecosystem Research to Center for Water and the Environment - EPPC - Action Item.

8. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Way.
   B. Faculty and Student Policies Committee – Kotar.
   C. Executive Committee – Crotts.

9. Statewide Academic Senate – Kaiser/Postma.
   http://www.calstate.edu/AcadSen/

10. Associated Students – Long/MacDougall.
11. Staff Council – Scholtes.
14. **ANNUAL REPORT:**
Technology and the Profession Committee – Meadows.

15. [Reorganization – College of Humanities and Fine Arts](#) - EPPC - Action Item.

16. [Proposal for a Resolution on Affirmation of Shared Governance in the CSU](#) – FASP – Action Item.

17. [Revision of FPPP 8.4 on lecturer range elevation](#) – FASP – Action Item.

18. [Revision of EM 08-002 Conflict of Interest](#) – FASP – Action Item.

19. Ask the Administrator.

20. Other.