MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: February 18, 2013
SUBJ: ACADEMIC SENATE AGENDA
Thursday, February 21, 2013, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
4. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Selvester.
   B. Faculty and Student Policies Committee – Rehg.
   C. Executive Committee – Crotts.
7. Staff Council – Berglund-Smith.
11. Revision of FPPP 8.6.b Periodic Evaluations of Tenured Faculty (CBA Article 15.34) – FASP - Action Item.
12. Revision of FPPP 1.1 Assignments, in reference to changes in CBA Article 35 dealing with Outside Employment – FASP - Action Item.
13. Proposed Program Name Change from current name Applied Computer Graphics change to Computer Animation and Game Development – EPPC – Intro Item
16. Revision to FPPP 9.1.b.3 Sabbatical Leaves (CBA Article 27) – FASP – Intro Item.
17. Ask the Administrator.
18. Other.
19. Adjourn.