MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: January 26, 2011
SUBJ: ACADEMIC SENATE AGENDA - Revised
Thursday, January 27, 2011, 2:30 p.m. K-207/209

I. Approve minutes of December 3, 2010

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 – Jayousi/Long

VII. Staff Council – Scholtes

VIII. University Report – Zingg/Flake

IX. EM proposal for Campus Sustainability Committee- FASP – Action Item

X. EM proposal for Campus Fee Advisory Committee - FASP – Introduction Item

XI. Proposed revision of FPPP 4.0 Probationary Faculty SET Questions and Modes of Evaluation - FASP – Introduction Item

XII. Draft Modification Allowing Probationary Faculty to Use SET Instrument to Tenure (FPPP 8.1.b.3a) - FASP – Introduction Item

XIII. Ask the Administrator

XIV. Other

XV. Adjourn