MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: February 21, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, February 24, 2011, 2:30 p.m. K-207/209

I. Approve minutes of February 10, 2011.
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. Pathway Coordinator Election.
X. EM 05-18: Policy on Risk Management Issues Related to Service Learning (Civic Education)
   – EPPC – Action Item.
XI. Proposed revision of FPPP 8.1.b Faculty Voting Rights on SET Processes – FASP – Action item.
XII. Proposed revision of FPPP 8.1.b.3 to Allow Probationary Faculty to Use SET Instrument to Tenure
     – FASP – Action item.
XIV. New Minor in Video Gaming Design – EPPC – Introduction Item.
XV. Name Change to Atmospheric Science – EPPC – Introduction Item.
XVI. Name Change to Hydrologic Science – EPPC – Introduction Item.
XVII. Name Change to Earth Resource Science – EPPC – Introduction Item
XVIII. Proposed revision of FPPC 6.1.c.3 External Member of Search Committee – FASP – Introduction Item.
XIX. Ask the Administrator.
XX. Other.
XXI. Adjourn.