



M E M O R A N D U M

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](#) – Crofts.
- 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.
- XIII. [International Graduate Business Certificate](#) – EPPC – Introduction 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.