MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: April 18, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, April 21, 2011, 2:30 p.m. K-207/209

I. Approve minutes of April 7, 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. Annual Reports
   Research Foundation Report – Karen Finley
   University Technology Advisory Committee (UTAC) – Ben Juliano
X. Computer Science BMS – EPPC – Action Item.
XI. Revisions to EM 04-36 Policy on Academic Integrity – EPPC - Introduction Item.
XII. Rural Simulation Center – EPPC - Introduction Item.
XIII. Name Change from Special Events and Tourism Option to the Event Management Option within the BS in Recreation Administration – EPPC - Introduction Item.
XIV. Name Change from the Therapeutic Recreation Option to the Recreation Therapy Option within the BS in Recreation Administration – EPPC - Introduction Item.
XV. Name Change from the Department of Recreation and Parks Management to the Department of Recreation Hospitality and Parks Management – EPPC - Introduction Item.
XVI. Discontinue Masters in Music – EPPC - Introduction Item.
XVII. Discontinue Major and Minor in American Studies – EPPC - Introduction Item.
XVIII. Discontinue Modern Jewish Studies – EPPC - Introduction Item.
XIX.  *Proposed revision of FPPP Section 8.1.a.2 and 8.2.d.5 - FASP – introduction Item.*

XX.  Nominations OPEN for 2011-12 AY Academic Senate officers. Nominations will CLOSE on May 5th. Senators will vote on May 12th (Chair, Vice Chair, Secretary, EPPC Chair, and FASP Chair).

XXI.  Nominations CLOSE for (1) Statewide Senator position (Postma), This is a three-year term for 2011-12, 2012-13 and 2013-14 academic years. If necessary, there will be a faculty-wide e-vote conducted April 25-29, 2011.

XXII.  Ask the Administrator

XXIII.  Other

XXIV.  Adjourn