MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: February 7, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, February 10, 2011, 2:30 p.m. K-207/209

I. Approve minutes of January 27, 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

XI. EM proposal for the Campus Fee Advisory Committee - FASP – Action Item

XII. EM 05-18: Policy on Risk Management Issues Related to Service Learning (Civic Education)
     – EPPC – Introduction Item

XIII. Discontinue the Master of Fine Arts in Creative Writing – EPPC – Introduction Item

XIV. Proposed revision of FPPP 8.1.b Faculty Voting Rights on SET Processes – FASP – Introduction item

XV. Proposed revision of FPPP 8.1.b.3 to Allow Probationary Faculty to Use SET Instrument to Tenure
     – FASP – Introduction item

XVI. Ask the Administrator

XV. Other

XVI. Adjourn