MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: May 2, 2011
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 5, 2011, 2:30 p.m. K-207/209

I. Approve Minutes of April 21, 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. Rural Simulation Center – EPPC – Action Item.
X. Revisions to EM 04-36 Policy on Academic Integrity – EPPC – Action Item.
   Substitute document: (1) EM 04-36 Revisions (2) Explanation Narrative
XI. Discontinue Masters in Music – EPPC – Action Item.
XII. Discontinue Major and Minor in American Studies – EPPC – Action Item.
XIII. Discontinue Modern Jewish Studies – EPPC – Action Item.
XIV. Proposed revision of FPPP Section 8.1.a.2 and 8.2.d.5 - FASP – Action Item.
XV Name Change from the Community and Commercial Recreation Option to the Community and Commercial Recreation and Tourism Option within the BS in Recreation Administration – EPPC – Introduction Item.
XVI. Name Change from the Minor in Health Science to the Minor in Health Promotion – EPPC – Introduction Item.
XVIII.  Nominations CLOSE for 2011-12 AY Academic Senate officers.  If more than one nomination for each position, Senators will vote on May 12th (Chair, Vice Chair, Secretary, EPPC Chair, and FASP Chair).

XIX.  Ask the Administrator.

XX.  Other.

XXI.  Adjourn.