MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: May 5, 2015
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 7, 2015, 2:30 p.m., K-207/209

1. Approve Minutes of April 30, 2015.

2. Approve Agenda.

3. Announcements.

4. Chair's Prerogative: Resolution Response Team Report (Selvester) – Discussion Item. Time Limit: 20 Minutes
The Resolution Response Report Authors:
   Paula Selvester, Senate Chair
   Jennifer Meadows, Vice Chair
   Joe Crotts, Secretary
   Tim Sistrunk, FASP Chair
   Betsy Boyd, EPPC Chair
   Ann Schulte, State-wide Senator
   Kathy Kaiser, State-wide Senator
   Robert Tinkler, Faculty (Former Assoc. Dean)
   Annette Heileson, Staff Council Chair
   Matt Thomas, Faculty
   Rick Ford, Faculty (Depart. Chair)

   President Paul Zingg
   Acting President Rollin Richmond
   Susan Elrod, Interim Provost & VP of Academic Affairs
   Lori Hoffman, VP of Business and Finance
   Drew Calendrella, VP of Student Affairs

5. Presentation of Graduates (List of BA/BS Graduates) (List of MA/MS Graduates):
   AGR – David Daley
   BSS – Eddie Vela
   BUS – Judith Hennessey
   CME – Angela Tretheway
   ECC – Ben Juliano
   GRAD – E.K. Park
   HFA – Robert Knight
   NS – David Hassenzahl
6. Presentation of Faculty Receiving Tenure and/or Promotion.

7. Farewell to Friends.

8. Introduction of New Senators.

9. Election of Senate Officers (Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair).
   New and returning senators vote.

10. Standing Committees Reports.

   A. Educational Policies and Programs Committee – Boyd.
   B. Faculty and Student Policies Committee – Sistrunk.
   C. Executive Committee – Crotts.


12. Revision of EM 99-003 (Graduate Writing Assessment) – EPPC – Action Item.


15. Resolution in Support of Increased Staff and Tenure Track Faculty Growth – EPPC – Action Item.


19. Associated Students – Herren.

20. Staff Council – Heilesen.

   Interim Positions

22. Senate Chair’s Annual Report – Selvester.

23. Annual Reports:
   A. Public Safety Advisory Committee – Ryan Patten
   B. Research Foundation – Katy Thoma
   C. Executive Management Evaluation and Development Committee – Charles Zartman
   D. Library Advisory Committee – Tim Sistrunk
E. Research and Sponsored Program – E.K. Park
F. Enrollment Management Advisory Committee – Rick Ford


25. Other.
