MEMORANDUM

TO: ACADEMIC SENATORS

cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml

FROM: Executive Committee

DATE: September 26, 2016

SUBJ: ACADEMIC SENATE AGENDA
Thursday, October 6, 2016, 2:30 p.m., K-207/209

1. Approve Minutes of September 15, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair’s Prerogative.
   a) Chico State Rental Housing Certificate Program. (Herbert; time certain 2:40)
   b) 2017-2018 CSUC draft Academic Calendar. (Noble; time certain 2:50)
5. Standing Committees Reports.
   a) Educational Policies and Programs Committee – Crotts.
   b) Faculty and Student Policies Committee – Meadows.
   c) Executive Committee – Sistrunk.
   a) ASCSU Resolutions & Faculty Trustee Report – Sept 2016 BOT Meeting.
   b) Other ASCSU Reports.
7. Associated Students – Pratt.
8. Staff Council – Heileson.
10. Proposed EM on Grant Related/Specially Funded Instructional Faculty Classification Policy – FASP - Introduction Item.
    a) Supporting Document: HR 2005-37 Grant-Related/Specially-Funded Instructional Faculty Classification.
12. Revision to FPPP 5.1.3.u Hiring – Tenure Track (Probationary) Faculty (Procedures) - FASP – Introduction Item.
13. Revision to FPPP 11.1 Evaluation of Tenured Faculty – FASP – Introduction Item.
16. Ask the Administrator.
17. Other.
18. Adjourn.