MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: March 17, 2016
SUBJ: ACADEMIC SENATE AGENDA
       Thursday, March 24, 2016 - 2:30 p.m., Kendall 207/209


2. Approve Agenda.

3. Announcements.

4. Chair’s Prerogative.
   a) Issues Related to the Faculty’s Right to Protected Concerted Activities – Discussion Item (Mills).
   b) Senate Constitution and Membership – Discussion Item.
      i. Important Links: CSUC Academic Senate Constitution & Bylaws; San Diego State University Senate; and Humboldt State University Senate.

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.
   b) Faculty Trustees Report – March 2016 Board of Trustees Meeting.
   c) Other ASCSU Reports.


8. Staff Council – Heileson.

   a) WASC Update – Oppy/Patterson/Loker.

10. FPPP change Lecturer Range Elevation 12.2.2 Procedures – FASP – Action Item.

11. FPPP change Emeritus Status 13.4.1 – FASP – Action Item.

13. Ask the Administrator.

14. Other.

15. Adjourn.