MEMORANDUM

TO:      ACADEMIC SENATORS
cc:      All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM:    Executive Committee
DATE:    April 28, 2016
SUBJ:    ACADEMIC SENATE AGENDA
          Thursday, May 5, 2016 - 2:30 p.m., Kendall 207/209

1. Approve Minutes of April 21, 2016.

2. Approve Agenda.

3. Announcements.

4. Chair’s Prerogative.
   a) CFU Report – Discussion Item (Time Certain; Cummins 2:40).
   b) TIL Program Update – Discussion Item (Time Certain; Black 2:50).
   c) Proposed Library Hours of Operation – Discussion Item (Time Certain; Newell 3:00).
   d) Capital Projects Update – Discussion Item (Time Certain; Beck 3:10).
   e) Kathy Kaiser Academic Senate Service Award – Nominations Open 5/5/16 and close 5/20/16.

5. Standing Committees Reports.
   a) Educational Policies and Programs Committee – Crotts.
   b) Faculty and Student Policies Committee – Meadows.
   c) Executive Committee – Sistrunk.

6. Annual Reports:
   a) Curriculum Advisory Board – Chris Nichols.
   c) Library Advisory Committee – Tim Sistrunk.
   d) Research and Sponsored Programs – Kevin Kelley.

   a) ASCSU Resolutions.
   b) Other ASCSU Reports.


    a) WASC Update – Oppy/Patterson/Loker.
    b) Introduction of Dan Herbert, Director of off Campus Student Services and his Role on Campus.

12. **Academic Senate Committees Responsibilities and Outreach** – FASP – Action Item.

   a) CO Memo Regarding AB 798 and the Open Educational Resources Adoption Incentive Program.


15. Other.