MEMORANDUM

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

FROM: Executive Committee

DATE: September 1, 2016

SUBJ: ACADEMIC SENATE AGENDA
Thursday, September 15, 2016, 2:30 p.m., K-207/209

1. Approve Minutes of May 5 and May 12, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair’s Prerogative.
   a) Graduation Initiative proposal – Discussion Item. (Fortin, Ward; time certain 2:45)
      i. 16-9-2 Graduation Initiative 2025 CSU Chico Campus Plan 2016.
      ii. LJB to Presidents Grad Initiative 2025 Target and Plan Memo 072916.
      iii. Graduation Initiative 2025 Goals FAQ – Chico.
   b) Consolidated Comments from Visioning Shared Governance Retreat – Boyd.
5. EO 1071 handout & draft EO – Discussion Item.
6. Standing Committees Reports.
   a) Educational Policies and Programs Committee – Crotts.
   b) Faculty and Student Policies Committee – Meadows.
   c) Executive Committee – Sistrunk.
   a) ASCSU Resolutions and CO Responses.
   b) Other ASCSU Reports.
8. Associated Students – Pratt.
    a) 100 Day Listening Tour.
11. Ask the Administrator.
12. Other.