TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml  
FROM: Executive Committee  
DATE: February 6, 2017  
SUBJ: ACADEMIC SENATE AGENDA 
Thursday, February 16, 2017, 2:30 p.m., K-207/209

1. Approve Minutes of November 10, November 17 and December 14, 2016.  
2. Approve Agenda.  
3. Announcements.  
4. Chair’s Prerogative.  
   a) Mike Ward Recognition.  
   b) Green Dot Program (Brown; time certain 2:45).  
   c) Faculty In Residence Update (Mustafa; time certain 2:55)  
   d) Academic Senate 2017 Spring Retreat – Summary of group activity.  
   e) Oroville Dam Situation - Discussion.  
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) Other ASCSU Reports.  
7. Associated Students – Pratt.  
   a) Student Academic Senate - Resolution Supporting all Students Seeking Educational Opportunities.  
8. Staff Council – Heileson.  
   a) Dear World Tour. (video)  
10. CSU, Chico International Bridge Program – EPPC – Introduction Item.  
12. Nominations OPEN February 16, 2017 and CLOSE March 3, 2017 for one Statewide Senator position for a three year term (2017-18, 2018-19 and 2019-20 AY). A faculty-wide election will be conducted electronically March 6-10, 2017 if more than one candidate is nominated. (Nomination Form)  
13. Ask the Administrator.  
14. Other.  
15. Adjourn.