MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/
FROM: Executive Committee
DATE: April 28, 2017
SUBJ: ACADEMIC SENATE AGENDA
Thursday, May 4, 2017, 2:30 p.m., K-207/209

2. Approve Agenda.
3. Announcements.
6. Proposed Significant Change to the BA in International Relations – EPPC - Action Item.
7. Proposed Name Change for the Minor in Exercise Science to Sport Performance – EPPC – Action Item.
8. Proposed Changes to University Writing Requirements – EPPC – Action Item.
   a) Proposed EM: Writing Across the Curriculum Program and Graduation Writing Assessment Requirement.
   b) Proposed Revision to EM 08-025 Course Numbering Policy.
   c) Proposed Revision to EM 10-001 Approval of General Education Program.
      i. Rationale & Cost Statement.
      ii. Cost Analysis.
10. Chair’s Prerogative.
    a) Our Democracy – Kate Post.
    b) Call for Committees Reminder.
11. Standing Committees Reports.
    a) Executive Committee – Sistrunk.
12. Annual Reports.
    a) Enrollment Management – Livingston.
    b) Executive Management Evaluation and Development Committee – Zartman.
    c) Service Learning Advisory Committee – Roll.
    a) ASCSU Resolutions & Summaries.
    b) Other ASCSU Reports.
15. Staff Council – Heileson.
a) University Advancement Update & University Foundation Report - Boura.
b) WASC Update – Juliano.

17. Ask the Administrator.
18. Other.
19. Adjourn.