MEMORANDUM

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

FROM: Executive Committee

DATE: January 19, 2018

SUBJ: ACADEMIC SENATE AGENDA

Thursday, February 1, 2018, 2:30 p.m., K-207/209

1. Approve Minutes of November 16, 2017
2. Approve Agenda
3. Announcements
4. Election of Academic Senate Secretary – term to be the remainder of the Spring 2018 semester
5. Chair’s Prerogative
   - Call to Action: Preparing for WASC Review – Discussion Item (Juliano/Loker)
   - Progress on items from Academic Senate Fall Retreat (Boyd/Wilking/Wyrick)
   - Public Affairs and Publications name change to University Communications (Gebb)
6. Standing Committees Reports
   - Educational Policies and Programs Committee – Ferrari
   - Faculty and Student Policies Committee – Wilking
   - Executive Committee – Wyrick
7. Statewide Academic Senate Report – Ford/Selvester  
http://www.calstate.edu/AcadSen/
   - ASCSU Resolutions & Summaries
   - Other ASCSU Reports
8. University Report – Hutchinson/Larson
9. Associated Students Report – Sharma/Camacho
10. Staff Council Report – Aird
12. Nominations open 2/2/18 and CLOSE 2/16/18 for one Statewide Senator position for a three year term (2018-19, 2019-20 and 2020-21 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than one candidate is nominated. (Nomination Form)
13. Nominations open 2/2/18 and CLOSE 2/16/18 for three At-Large Senator positions for three year terms (2018-19, 2019-20 and 2020-21 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than three candidates are nominated. (Nomination Form)
14. Ask the Administrator
15. Other
16. Adjourn