



M E M O R A N D U M

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: February 23, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, February 26, 2015, 2:30 p.m., K-207/209

1. Approve [Minutes of February 12, 2015](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - A. [Letter to Tim White](#)
5. Standing Committees Reports.
 - A. [Educational Policies and Programs Committee](#) – Boyd.
 - B. [Faculty and Student Policies Committee](#) – Sistrunk.
 - C. [Executive Committee](#) – Crotts.
6. Statewide Academic Senate – Kaiser/Schulte. <http://www.calstate.edu/AcadSen/>
7. [Associated Students](#) – Herren.
8. [Staff Council](#) – Heileson.
9. University Report – Zingg/Elrod.
10. [Proposed Change to FPPP: CBA Changes to Online Education Language](#) – **FASP – Introduction Item.**
11. Nominations OPEN February 27, 2015 for one Statewide Senator position (Kaiser) for a three year term (2015-16, 2016-17 and 2017-2018 AY). Nominations CLOSE March 13, 2015. A faculty-wide evote will be conducted the week of March 23 through March 30, 2015 if there is more than one person nominated.
12. Nominations OPEN February 27, 2015 for one at-large Senator position (Thompson) for a three year term (2015-16, 2016-17 and 2017-2018 AY). Nominations CLOSE March 13, 2015. A faculty-wide evote will be conducted the week of March 23 through March 30, 2015 if there is more than one person nominated.
13. Ask the Administrator.
14. Other.
15. Adjourn.