



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: March 9, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, March 12, 2015, 2:30 p.m., K-207/209

1. Approve [Minutes of February 26, 2015](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - A. [Writing at Chico State](#) – Nichols.
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 – Action Item.**
11. [Proposed EM: Exceptional Service Assigned Time](#) – **FASP – Introduction Item.**
12. [Proposed Change to FPPP: Definition of Office Hours](#) – **FASP – Introduction Item.**
13. [Proposed Change to FPPP: Faculty Code of Ethics](#) – **FASP – Introduction Item.**
14. [Proposed Change to FPPP: Delete Lecturer Range L](#) – **FASP – Introduction Item.**
15. Nominations CLOSE March 13, 2015 for one Statewide Senator position, a three year term (2015-16, 2016-17 and 2017-2018 AY). A faculty-wide evote will be conducted the week of March 23 through March 30, 2015 if there is more than one person nominated. (Nomination Form).
16. Nominations CLOSE March 13, 2015 for one at-large Senator position, a three year term (2015-16, 2016-17 and 2017-2018 AY). A faculty-wide evote will be conducted the week of March 23 through March 30, 2015 if there is more than one person nominated. (Nomination Form).

17. Ask the Administrator.

18. Other.

19. Adjourn.