



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: April 13, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, April 16, 2015, 2:30 p.m., K-207/209

1. Approve [Minutes of April 2, 2015](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - A. Resolution Update.
 - B. [Water Preservation \(Hoffman\)](#).
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. [BOT Meeting March 2015](#)
7. Associated Students – Herren.
8. Staff Council – Heileson.
9. University Report – Richmond/Elrod.
10. [Proposed EM: Instructionally Related Activities Advisory Committee](#) – **FASP – Action Item.**
11. [Proposed EM: Ombuds Office](#) – **FASP – Action Item.**
12. [Proposed EM: Policy on Student Evaluation of Teaching](#) – **FASP – Introduction Item.**
13. Nominations are open for Senate Officer Positions. Nominations close April 16, 2015.
14. Ask the Administrator.
15. Other.
16. Adjourn.