



MEMORANDUM

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

1. Approve [Minutes of March 12, 2015](#).
2. Approve Agenda.
3. Announcements.
4. Discussion Item – CSU, Chico draft letter regarding Indiana legislation
5. Chair’s Prerogative.
 - A. Resolution Update.
 - B. [IT Audit](#) (Hendricks)
6. Standing Committees Reports.
 - A. Educational Policies and Programs Committee – Boyd.
 - B. [Faculty and Student Policies Committee](#) – Sistrunk.
 - C. [Executive Committee](#) – Crofts.
7. [Statewide Academic Senate](#) – Kaiser/Schulte. [BOT Meeting March 2015](#). [GEAC Report March 2015](#).
8. [Associated Students](#) – Herren.
9. [Staff Council](#) – Heilesen.
10. University Report – Richmond/Elrod.
11. [Proposed Change to FPPP: Definition of Office Hours](#) – FASP – Action Item.
12. [Proposed Change to FPPP: Faculty Code of Ethics](#) – FASP – Action Item.
13. Nominations are open for Senate Officer positions. Nominations close April 16, 2015.
14. Ask the Administrator.
 - a) Callendrella: follow-up report regarding Counseling Center (See minutes Feb. 26, 2015 and Mar. 12, 2015)
 - b) Abernatha: [follow-up report](#) regarding questions related to criminal background checks (See minutes Mar. 12, 2015).

15. Other.

16. Adjourn.