



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: April 27, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, April 30, 2015, 2:30 p.m., K-207/209

1. Approve [Minutes of April 16, 2015](#).
2. Approve Agenda.
3. Announcements.
4. [Resolution Response Team Report](#) (Selvester) – Discussion Item.
Time Limit: 20 Minutes (Discussion may be continued to the May 07 meeting).
5. Standing Committee Reports.
 - A. [Educational Policies and Programs Committee](#) – Boyd.
 - B. [Faculty and Student Policies Committee](#) – Sistrunk.
 - C. [Executive Committee](#) – Crotts.
6. [Proposed EM: Instructionally Related Activities Advisory Committee](#) – FASP – Action Item.
7. [Proposed EM: Ombuds Office](#) – FASP – Action Item.
[Proposed EM: Ombuds Office Substitute Document](#).
 - Ombuds Office Humboldt State - <http://www2.humboldt.edu/ombuds/index.html>
 - Ombuds Office CSU San Bernadino - <http://ombuds.csusb.edu/faq.html>
 - Ombuds Office UC Irvine - <http://ombuds.uci.edu/>
 - International Ombudsman Association Standards of Practice -
http://www.ombudsassociation.org/IOA_Main/media/SiteFiles/IOA_Standards_of_Practice_Oct09.pdf
 - International Ombudsman Association Code of Ethics -

http://www.ombudsassociation.org/IOA_Main/media/SiteFiles/Code_Ethics_1-07.pdf

8. [Proposed EM: Policy on Student Evaluation of Teaching](#) – FASP – Action Item.
9. [Resolution in Support of Increased Staff and Tenure Track Faculty Growth](#) – EPPC – Introduction Item.
10. [Proposed Academic Reorganization – Teaching International Languages \(CME to HFA\)](#) – EPPC – Introduction Item.
11. [Revision of EM 99-003 \(Graduate Writing Assessment Requirement\)](#) – EPPC – Introduction Item.
12. [New Graduate Option: Master of Business Administration Option in Enterprise Information Systems \(BUS: BSIS\)](#) – EPPC – Introduction Item.
13. [Significant Change Proposal – BA Music Option in Music Education](#) – EPPC – Introduction Item.
14. [Proposed Change to FPPP: List of Substantive Changes to FPPP](#) – FASP – Introduction Item.
 - A. [FPPP Renewal and Reorganization Flow Chart](#)
15. [Resolution in Support of Transparency in Budgetary Information at CSU Chico](#) – EC – Introduction Item.
16. University Committee Reports.
 - A. [Curriculum Advisory Board \(CAB\) – Christopher Nichols.](#)
 - B. [Service Learning Advisory Committee – Holly Nevarez.](#)
17. Statewide Academic Senate – Kaiser/Schulte.
18. Associated Students – Herren.
19. [Staff Council](#) – Heileson.
20. University Report – Richmond/Elrod.
21. [Ask the Administrator.](#)
-Interim Positions
22. Other.
23. Adjourn.