



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: May 5, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, May 7, 2015, 2:30 p.m., K-207/209

1. Approve [Minutes of April 30, 2015](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative: [Resolution Response Team Report](#) (Selvester) – Discussion Item. Time Limit: 20 Minutes

The Resolution Response Report Authors:

| | |
|---|---|
| Paula Selvester, Senate Chair | President Paul Zingg |
| Jennifer Meadows, Vice Chair | Acting President Rollin Richmond |
| Joe Crotts, Secretary | Susan Elrod, Interim Provost & VP of Academic Affairs |
| Tim Sistrunk, FASP Chair | Lori Hoffman, VP of Business and Finance |
| Betsy Boyd, EPPC Chair | Drew Calendrella, VP of Student Affairs |
| Ann Schulte, State-wide Senator | |
| Kathy Kaiser, State-wide Senator | |
| Robert Tinkler, Faculty (Former Assoc. Dean | |
| Annette Heilesen, Staff Council Chair | |
| Matt Thomas, Faculty | |
| Rick Ford, Faculty (Depart. Chair) | |

5. Presentation of Graduates ([List of BA/BS Graduates](#)) ([List of MA/MS Graduates](#)):

AGR – David Daley
BSS – Eddie Vela
BUS – Judith Hennessey
CME – Angela Tretheway
ECC – Ben Juliano
GRAD – E.K. Park
HFA – Robert Knight
NS – David Hassenzahl

UED – Bill Loker

6. Presentation of Faculty Receiving Tenure and/or Promotion.
7. Farewell to Friends.
8. Introduction of New Senators.
9. Election of Senate Officers (Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair).
New and returning senators vote.
10. Standing Committees Reports.
 - A. Educational Policies and Programs Committee – Boyd.
 - B. Faculty and Student Policies Committee – Sistrunk.
 - C. Executive Committee – Crotts.
11. [Proposed Academic Reorganization – Teaching International Languages \(CME to HFA\)](#) – EPPC – Action Item.
12. [Revision of EM 99-003 \(Graduate Writing Assessment\)](#) – EPPC – Action Item.
13. [New Graduate Option: Master of Business Administration Option in Enterprise Information Systems \(BUS: BSIS\)](#) – EPPC – Action Item.
14. [Significant Change Proposal – BA Music Option in Music Education](#) – EPPC – Action Item.
15. [Resolution in Support of Increased Staff and Tenure Track Faculty Growth](#) – EPPC – Action Item.
16. [Proposed Changes to FPPP: List of Substantive Changes to FPPP](#) – FASP – Action Item.
17. [Resolution in Support of Transparency in Budgetary Information at CSU](#) – EC – Action Item.
18. Statewide Academic Senate – Kaiser/Schulte. <http://www.calstate.edu/AcadSen/>
19. Associated Students – Herren.
20. Staff Council – Heilesen.
21. University Report – Richmond/Elrod.
[Interim Positions](#)
22. [Senate Chair’s Annual Report](#) – Selvester.
23. Annual Reports:
 - A. [Public Safety Advisory Committee](#) – Ryan Patten
 - B. [Research Foundation](#) – Katy Thoma
 - C. [Executive Management Evaluation and Development Committee](#) – Charles Zartman
 - D. [Library Advisory Committee](#) – Tim Sistrunk

E. [Research and Sponsored Program](#) – E.K. Park

F. [Enrollment Management Advisory Committee](#) – Rick Ford

24. Ask the Administrator.

25. Other.

26. Adjourn.

