



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: October 10, 2016

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, October 27, 2016, 2:30 p.m., K-207/209

1. Approve [Minutes](#) of October 6, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - a) [Campus Safety Taskforce Update](#) (Calandrella, Pratt; time certain 2:40).
 - b) [CSU Travel Restrictions – AB 1887](#).
 - c) [UDC – Call for Faculty Members](#).
5. Standing Committees Reports.
 - a) Educational Policies and Programs Committee – Crofts.
 - b) [Faculty and Student Policies Committee](#) – Meadows.
 - c) [Executive Committee](#) – Sistrunk.
6. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
 - a) [ASCSU Resolutions & CO Responses](#).
 - b) [Quantitative Reasoning Task Force](#).
 - c) Other ASCSU Reports.
7. Associated Students – Pratt.
8. [Staff Council](#) – Heilesen.
9. University Report – Hutchinson/Ward.
 - a) [Listening Tour 50-Day Report](#).
10. [Proposed EM on Grant Related/Specially Funded Instructional Faculty Classification Policy](#) – FASP – Action Item.
 - a) Supporting Document: [HR 2005-37 Grant-Related/Specially-Funded Instructional Faculty Classification](#).
11. [Revision to EM 98-011 Statement on Final Exams](#) - FASP – Action Item.
12. [Revision to FPPP 5.1.3.u Hiring – Tenure Track \(Probationary\) Faculty \(Procedures\)](#) - FASP – Action Item.
13. [Revision to FPPP 11.1 Evaluation of Tenured Faculty](#) – FASP – Action Item.
14. [Revision to FPPP 13.1.4.c Leaves without Pay](#) – FASP – Action Item.
15. [Proposed New Undergraduate Certificate Program: Certificate in Interreligious and Intercultural Relations](#) – EPPC – Action Item.

16. Ask the Administrator.

17. Other.

18. Adjourn.