



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: September 26, 2016

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, October 6, 2016, 2:30 p.m., K-207/209

1. Approve [Minutes of September 15, 2016](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - a) [Chico State Rental Housing Certificate Program](#). (Herbert; time certain 2:40)
 - b) [2017-2018 CSUC draft Academic Calendar](#). (Noble; time certain 2:50)
5. Standing Committees Reports.
 - a) [Educational Policies and Programs Committee](#) – Crotts.
 - 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 & Faculty Trustee Report – Sept 2016 BOT Meeting](#).
 - b) [Other ASCSU Reports](#).
7. Associated Students – Pratt.
8. Staff Council – Heilesen.
9. University Report – Hutchinson/Ward.
10. [Proposed EM on Grant Related/Specially Funded Instructional Faculty Classification Policy](#) – FASP - Introduction 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 – Introduction Item.
12. [Revision to FPPP 5.1.3.u Hiring – Tenure Track \(Probationary\) Faculty \(Procedures\)](#) - FASP – Introduction Item.
13. [Revision to FPPP 11.1 Evaluation of Tenured Faculty](#) – FASP – Introduction Item.
14. [Revision to FPPP 13.1.4.c Leaves without Pay](#) – FASP – Introduction Item.
15. [Proposed New Undergraduate Certificate Program: Certificate in Interreligious and Intercultural Relations](#) – EPPC – Introduction Item.
16. Ask the Administrator.
17. Other.
18. Adjourn.