



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 31, 2016

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, November 10, 2016, 2:30 p.m., K-207/209

1. Approve [Minutes](#) of October 27, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - a) [Cloud Security Standard & Anti-Phishing Campaign](#) (Hendricks; time certain 2:40).
 - b) [Blackboard Learn](#) and [Distance Tech Primer](#) (Miller, Rowe; 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](#).
 - b) Other ASCSU Reports.
7. Associated Students – Pratt.
8. [Staff Council](#) – Heilesen.
9. University Report – Hutchinson/Ward.
10. [Revision to FPPP 5.1.1 Hiring-Tenure Track \(Probationary\) Faculty](#) – FASP – Introduction Item.
11. Ask the Administrator.
12. Other.
13. Adjourn.