



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: November 14, 2016

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, November 17, 2016, 2:30 p.m., K-207/209

1. Approve Agenda.
2. Announcements.
3. Chair's Prerogative.
 - a) Graduation Initiative Update (Loker; time certain 2:45).
 - b) Faculty in Residence (Mustafa; time certain 2:55).
 - c) Statement on Shared Governance – Discussion Item.
4. Standing Committees Reports.
 - a) Educational Policies and Programs Committee – Crofts.
 - b) Faculty and Student Policies Committee – Meadows.
 - c) Executive Committee – Sistrunk.
5. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
 - a) [ASCSU Resolutions](#).
 - b) Other ASCSU Reports.
6. Associated Students – Pratt.
7. Staff Council – Heilesen.
8. University Report – Hutchinson/Ward.
9. [Revision to FPPP 5.1.1 Hiring-Tenure Track \(Probationary\) Faculty](#) – FASP – Action Item.
10. [Campus Safety and Civility](#) – Discussion Item.
11. Ask the Administrator.
12. Other.
13. Adjourn.