



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: February 12, 2016
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, February 18, 2016 - 2:30 p.m., Kendall 207/209

1. Approve Minutes of [December 10, 2015](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - A. Presidential Searches – Opinion Survey <https://www.surveymzmo.com/s3/2477203/Presidential-Searches>.
 - B. University Ombuds – [Code of Ethics](#) & [Organizational Model](#). (3:30, time certain)
 - C. Resolution Response Full Committee Report, [8/12/15](#) & [10/22/15](#).
5. Standing Committees Reports.
 - A. Educational Policies and Programs Committee, [2/4/16](#) & [2/11/16](#) – Crotts.
 - B. [Faculty and Student Policies Committee](#) – Meadows.
 - C. Executive Committee, [12/4/15](#) & [1/29/16](#) – Sistrunk.
6. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
 - A. ASCSU [Resolutions](#), [CO Responses to Nov. Resolutions](#), [CO Responses to Jan. Resolutions](#).
 - B. Background Check – [Guidance](#) & [Policy Highlights](#).
 - C. Other ASCSU Reports.
7. Associated Students – Jarquin.
8. Staff Council [12/8/15](#) & [1/12/16](#) – Heileson.
9. University Report – Zingg/Elrod.
 - A. WASC Update – Oppy/Patterson/Loker.
10. [Proposed EM on Appointment, Evaluation and Support of Department Chairs, Directors and Unit Program Coordinators](#) – FASP – Action Item.
11. [Proposed Major Unit Name Change: Department of Political Science to Department of Political Science and Criminal Justice](#) – EPPC – Introduction Item.
12. Ask the Administrator.

13. Other.

14. Adjourn.