



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: March 17, 2016
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, March 24, 2016 - 2:30 p.m., Kendall 207/209

1. Approve [Minutes](#) of March 3, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - a) Issues Related to the Faculty's Right to Protected Concerted Activities – Discussion Item (Mills).
 - b) Senate Constitution and Membership – Discussion Item.
 - i. Important Links: CSUC Academic Senate [Constitution](#) & [Bylaws](#); [San Diego State University Senate](#); and [Humboldt State University Senate](#).
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) [Faculty Trustees Report](#) – March 2016 Board of Trustees Meeting.
 - c) Other ASCSU Reports.
7. Associated Student – Jarquin.
8. Staff Council – Heilesen.
9. University Report – Zingg/Elrod.
 - a) WASC Update – Oppy/Patterson/Loker.
10. [FPPP change Lecturer Range Elevation 12.2.2 Procedures](#) – FASP – Action Item.
11. [FPPP change Emeritus Status 13.4.1](#) – FASP – Action Item.
12. Nominations close today (3/24/16) and election begins 4/4/16 for three at-large Senator Positions, three year terms (2016-17, 2017-18 and 2018-19 AY's).

13. Ask the Administrator.

14. Other.

15. Adjourn.