



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: April 8, 2016
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, April 21, 2016 - 2:30 p.m., Kendall 207/209

1. Approve [Minutes of March 24, 2016](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - a) Resolution Response Full Committee – Update.
 - b) Information Resources - Identity and Access Management (IAM) Initiative [Presentation](#) and [Supplemental Information](#). (Miller; time certain 2:40)
 - c) Pilot Wireless Key Entry. (Doyle; time certain 2:50)
 - d) ePortfolio Committee Report – [ePAT Formation Memo 26Feb2015](#), [ePAT Final Report 29Feb2016](#) & [ePAT Report Response SE 21Mar2016](#). (Meadows; time certain 3:00)
 - e) [CSUC Graduation Initiative](#) and [summary](#). (Loker; time certain 3:10)
 - f) Draft [Diversity Strategic Plan](#) and [Support](#) – Discussion Item. (Robinson/Morris; time certain 3:20)
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 [March Resolutions](#), [CO responses](#) & [newsletter](#).
 - b) In response to: [AS-3246-16/EX Preventing Workplace Bullying within the CSU Community](#).
 - c) Other ASCSU Reports.
7. [Associated Students](#) – Jarquin.
 - a) [Student Campus Climate Diversity Survey](#). (For Students Only! – please distribute to classes)
8. Staff Council [2/9/16](#) & [3/8/16](#) – Heileson.
9. University Report – Zingg/Ward.
 - a) WASC Update – Oppy/Patterson/Loker.
10. [Revision to EM 05-019 Policy on the Formation of the Americans with Disabilities Act Committee](#) – FASP - Introduction Item.

11. [Academic Senate Committees Responsibilities and Outreach](#) – FASP - Introduction Item.
12. [Proposed Significant Changes: Bachelor of Arts in Liberal Studies](#) – EPPC – Introduction Item.
13. Nominations are open for Senate Officer Positions and will close April 28, 2016 at 5:00 pm. Elections will take place at the May 12, 2016 Academic Senate meeting.
14. Ask the Administrator.
15. Other.
16. Adjourn.