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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>  
FROM: Executive Committee  
DATE: May 6, 2016  
SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, May 12, 2016 - 2:30 p.m., Kendall 207/209

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1. Approve Minutes of May 5, 2016.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative
  - a) [Email Clutter](#) – Discussion Item (Time Certain 2:40; Schilling).
  - b) Resolution on Diversity – Discussion Item – (McLemore/Thomson/Roll/Ferrari/Selvester/Schulte).
5. Presentation of Graduates ([BA/BS Graduates](#)) ([MA/MS Graduates](#))
  - AGR – David Daley
  - BSS – Eddie Vela
  - BUS – Judith Hennessey
  - CME – Angela Trethewey
  - ECC – Ricardo Jacquez
  - GRAD – Sharon Barrios
  - HFA – Robert Knight
  - NS – David Hassenzahl
6. Farewell to Friends.
7. Introduction of New Senators.
8. Election of Senate Officers (Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair).  
New and returning senators vote.
9. Standing Committees Reports.
  - a) Educational Policies and Programs Committee – Crotts.
  - b) Faculty and Student Policies Committee – Meadows.
  - c) Executive Committee – Sistrunk.
10. Annual Reports:
  - a) [Research Foundation](#) – Katy Thoma.
  - b) [University Technology Advisory Board](#) – Cris Guenter.
  - c) [Enrollment Management Advisory Committee](#) – Diana Dwyre.

- d) [University Foundation & Advancement Report](#) – Ahmad Boura.
  - e) [Faculty Recognition and Support Committee](#) – John Roussell.
  - f) [University Budget Committee](#) – Betsy Boyd/Rick Ford/Tim Sistrunk.
  - g) [Executive Management Evaluation and Development Committee](#) – Charles Zartman.
11. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
- a) [ASCSU Resolutions](#).
  - b) [Request for Campus Course Submissions for CourseMatch Fall 2016 - Deadline June 8](#).
  - c) Other ASCSU Reports.
12. Associated Students – Jarquin.
- a) [Focus Groups Report](#).
13. [Staff Council](#) – Heileson.
14. University Report – Zingg/Ward.
- a) WASC Update – Oppy/Patterson/Loker.
15. [Senate Chair’s Annual Report](#) – Boyd.
16. [Resolution supporting CSUC’s participation in Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015](#) – EC – Action Item.
- a) [CO Memo Regarding AB 798 and the Open Educational Resources Adoption Incentive Program](#).
17. Ask the Administrator.
18. Other.
19. Adjourn.