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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: April 28, 2016  
SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, May 5, 2016 - 2:30 p.m., Kendall 207/209

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1. Approve [Minutes of April 21, 2016](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
  - a) [CFU Report](#) – Discussion Item (Time Certain; Cummins 2:40).
  - b) [TIL Program Update](#) – Discussion Item (Time Certain; Black 2:50).
  - c) [Proposed Library Hours of Operation](#) – Discussion Item (Time Certain; Newell 3:00).
  - d) [Capital Projects Update](#) – Discussion Item (Time Certain; Beck 3:10).
  - e) [Kathy Kaiser Academic Senate Service Award](#) – Nominations Open 5/5/16 and close 5/20/16.
5. Standing Committees Reports.
  - a) [Educational Policies and Programs Committee](#) – Crotts.
  - b) [Faculty and Student Policies Committee](#) – Meadows.
  - c) [Executive Committee](#) – Sistrunk.
6. Annual Reports:
  - a) [Curriculum Advisory Board](#) – Chris Nichols.
  - b) Service Learning Advisory Committee, [Report](#) & [Org Chart](#) – Ellie Ertle.
  - c) [Library Advisory Committee](#) – Tim Sistrunk.
  - d) [Research and Sponsored Programs](#) – Kevin Kelley.
7. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
  - a) [ASCSU Resolutions](#).
  - b) Other ASCSU Reports.
8. [Associated Students](#) – Jarquin.
9. Staff Council – Heilesen.
10. University Report – Zingg/Ward.
  - a) WASC Update – Oppy/Patterson/Loker.
  - b) Introduction of Dan Herbert, Director of off Campus Student Services and his Role on Campus.

11. [Revision to EM 05-019 Policy on the Formation of the Americans with Disabilities Act Committee – FASP – Action Item.](#)
12. [Academic Senate Committees Responsibilities and Outreach – FASP – Action Item.](#)
13. [Resolution supporting CSUC’s participation in Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015 – EC – Introduction Item.](#)
  - a) [CO Memo Regarding AB 798 and the Open Educational Resources Adoption Incentive Program.](#)
14. Ask the Administrator.
15. Other.
16. Adjourn.