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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: September 1, 2016

SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, September 15, 2016, 2:30 p.m., K-207/209

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1. Approve Minutes of [May 5](#) and [May 12](#), 2016.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
  - a) Graduation Initiative proposal – Discussion Item. (Fortin, Ward; time certain 2:45)
    - i. [16-9-2 Graduation Initiative 2025 CSU Chico Campus Plan 2016.](#)
    - ii. [LJB to Presidents Grad Initiative 2025 Target and Plan Memo 072916.](#)
    - iii. [Graduation Initiative 2025 Goals FAQ – Chico.](#)
  - b) [Consolidated Comments from Visioning Shared Governance Retreat](#) – Boyd.
5. EO 1071 [handout](#) & [draft EO](#) – Discussion Item.
6. Standing Committees Reports.
  - a) [Educational Policies and Programs Committee](#) – Crotts.
  - b) [Faculty and Student Policies Committee](#) – Meadows.
  - c) [Executive Committee](#) – Sistrunk.
7. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
  - a) ASCSU [Resolutions](#) and CO [Responses](#).
  - b) Other ASCSU Reports.
8. [Associated Students](#) – Pratt.
9. [Staff Council](#) – Heilesen.
10. University Report – [Hutchinson](#)/Ward.
  - a) [100 Day Listening Tour](#).
11. Ask the Administrator.
12. Other.
13. Adjourn.