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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: February 6, 2017

SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, February 16, 2017, 2:30 p.m., K-207/209

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1. Approve Minutes of [November 10](#), [November 17](#) and [December 14, 2016](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
  - a) Mike Ward Recognition.
  - b) [Green Dot Program](#) (Brown; time certain 2:45).
  - c) Faculty In Residence Update (Mustafa; time certain 2:55)
  - d) Academic Senate 2017 Spring Retreat – [Summary of group activity](#).
  - e) Oroville Dam Situation - Discussion.
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) Other ASCSU Reports.
7. Associated Students – Pratt.
  - a) Student Academic Senate - [Resolution Supporting all Students Seeking Educational Opportunities](#).
8. [Staff Council](#) – Heileson.
  - a) [Dear World Tour](#). ([video](#))
9. University Report – Hutchinson/Ward (Trethewey).
10. [CSU, Chico International Bridge Program](#) – EPPC – Introduction Item.
11. [Proposed Name Change: BA in Natural Sciences to BA in Science Education](#) – EPPC – Introduction Item.
12. Nominations OPEN February 16, 2017 and CLOSE March 3, 2017 for one [Statewide Senator position](#) for a three year term (2017-18, 2018-19 and 2019-20 AY). A faculty-wide election will be conducted electronically March 6-10, 2017 if more than one candidate is nominated. (Nomination Form)
13. Ask the Administrator.
14. Other.
15. Adjourn.