



M E M O R A N D U M

TO: ACADEMIC SENATORS

cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>

FROM: Executive Committee

DATE: March 6, 2017

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, March 23, 2017, 2:30 p.m., K-207/209

1. Approve [Minutes](#) of February 16, 2017.
2. Approve Agenda.
3. Announcements.
 - a) [Faculty in Residence Program](#).
4. Chair's Prerogative.
 - a) [Identity & Access Management Project](#) – Discussion Item. (Time Certain 2:40; Bentley/Miller)
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 / CO Responses](#).
 - b) Intellectual Property.
 - i. [Memo to Academic Senate re: IP Committee Report & Recommendations](#).
 - ii. [DRAFT IP Committee Report & Recommendations](#).
 - c) Other ASCSU Reports.
7. [Associated Students](#) – Pratt.
8. [Staff Council](#) – Heilesen.
9. University Report – Hutchinson/Larson.
10. [CSU, Chico International Bridge Program](#) – EPPC – Action Item.
11. [Discontinue option in Local Government Management within the Master of Public Administration](#) – EPPC – Introduction Item.
12. [Proposed EM: Adjunct Appointments at California State University, Chico](#) – FASP – Introduction Item.
13. [LJB to C. Miller Quantitative Reasoning Update 7 Mar 2017](#) – Discussion Item.
14. [Grant Related/Specifically Funded Instructional Faculty Classification Policy](#) – Information Item.
15. [Shared Governance Statement](#) – Discussion Item.
16. Ask the Administrator.
17. Other.
18. Adjourn.