



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 21, 2017

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, April 13, 2017, 2:30 p.m., K-207/209

1. Approve [Minutes](#) of March 23, 2017.
2. Approve Agenda.
3. Announcements.
 - Immigration Issues in Higher Ed - [Free Webinar 4/26/17](#).
 - Wildcat Store – [Faculty & Staff Appreciation Day/Wildcat Genius Hour RSVP](#).
 - [Dear World](#) - April 18, 2017.
4. Senate Officer Positions: nominations open today and close April 27, 2017. Elections to take place at the May 11, 2017 Academic Senate meeting – Information Item.
5. [Kathy Kaiser Academic Senate Service Award](#): nominations open today and close May 12, 2017 – Information Item.
6. [Proposed EM: Adjunct Appointments at California State University, Chico](#) – FASP – Action Item.
7. [Proposed New Minor in Food Science](#) – EPPC – Introduction Item.
8. [Proposed EM: Campus Vegetation and Arboretum Committee](#) – FASP – Introduction Item.
9. [Proposed EM: Workplace Abusive Conduct](#) – FASP – Introduction Item.
10. [Proposed FPPP Revision to Support Materials 8.1.2.3.4 and 9.1.2.c.4](#) – FASP - Introduction Item.
11. [Resolution of Commendation of President Gayle E. Hutchinson for Acknowledging the Contributions of the Mechoopda Maidu People to CSU, Chico](#) – EC - Introduction Item.
12. [Academic Senate Resolution in Support of DACA Students](#) – EC – Introduction Item.
13. [NSPR & University Mission](#) – Discussion Item (Time Approximate 3:30; Cummins).
14. [Shared Governance Statement](#) – Discussion Item.
15. Chair’s Prerogative.
 - a) [Library Strategic Plan](#) – Information Item (Newell).
 - b) [Library Interface Update \(PowerPoint\)](#): coming July 2017 – Information item (Shepherd).
16. Standing Committees Reports.
 - a) [Educational Policies and Programs Committee](#) – Crotts.
 - b) [Faculty and Student Policies Committee](#) – Meadows.
 - c) [Executive Committee](#) – Sistrunk.
17. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
 - a) [ASCSU Resolutions & Summaries](#).
 - b) [San Jose State University - Resolution Regarding Proposed CSU Intellectual Property Policy](#).

- c) [EO 1099 Proposed Changes](#) (feedback deadline April 14).
 - d) Other ASCSU Reports.
18. Associated Students – Pratt.
 19. Staff Council – Heilesen.
 20. University Report – [Hutchinson](#)/Larson.
 - a) University Advancement Update - Boura.
 - b) WASC Update – Juliano.
 - c) Staffing Refinements in the Provost’s Organization – Larson.
 21. Ask the Administrator.
 22. Other.
 23. Adjourn.