



M E M O R A N D U M

TO: ACADEMIC SENATORS

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

FROM: Executive Committee

DATE: April 20, 2017

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, April 27, 2017, 2:30 p.m., K-207/209

1. Approve [Minutes](#) of April 13, 2017.
2. Approve Agenda.
3. Announcements.
 - Wildcat Store – [Faculty & Staff Appreciation Day/Wildcat Genius Hour RSVP](#).
4. [Proposed New Minor in Food Science](#) – EPPC – Action Item.
5. [Proposed EM: Campus Vegetation and Arboretum Committee](#) – FASP – Action Item.
6. [Proposed EM: Workplace Abusive Conduct](#) – FASP – Action Item.
7. [Resolution of Commendation of President Gayle E. Hutchinson for Acknowledging the Contributions of the Mechoopda Maidu People to CSU, Chico](#) – EC - Introduction Item.
8. [Academic Senate Resolution in Support of DACA Students](#) – EC – Introduction Item.
9. [Proposed Significant Change to the BA in International Relations](#) – EPPC - Introduction Item.
10. [Proposed Name Change for the Minor in Exercise Science to Sport Performance](#) – EPPC – Introduction Item.
11. [Proposed EM: Writing Across the Curriculum Program and Graduation Writing Assessment Requirement](#) – EPPC – Introduction Item.
 - i. [EM 08-025 Proposed Edits](#).
 - ii. [EM 10-001 Proposed Edits](#).
 - iii. [Rationale & Cost Statement](#).
12. [Proposed FPPP Revision to Support Materials 8.1.2.3.4 and 9.1.2.c.4](#) – FASP - 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 (Shepherd).
 - b) [Library Interface Update \(PowerPoint\)](#): coming July 2017 – Information item (Shepherd).
 - c) Call for Committees Reminder.
16. Senate Officer Positions: nominations close today. Elections to take place at the May 11, 2017 Academic Senate meeting – Information Item.
17. [Kathy Kaiser Academic Senate Service Award](#): nominations close May 12, 2017 – Information Item.
18. Standing Committees Reports.
 - a) [Educational Policies and Programs Committee](#) – Crofts.

- b) [Faculty and Student Policies Committee](#) – Meadows.
 - c) [Executive Committee](#) – Sistrunk.
19. Annual Reports.
- a) Service Learning Advisory Committee – Loker.
 - b) [Faculty Recognition and Support Committee](#) – Zhang.
20. 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) Other ASCSU Reports.
21. Associated Students – Pratt.
22. Staff Council – Heilesen.
23. University Report – Hutchinson/Larson.
- a) [Search Committee for Vice President for Student Affairs](#) – Hutchinson.
 - b) WASC Update – Juliano.
 - c) Staffing Refinements in the Provost’s Organization – Larson.
24. Ask the Administrator.
25. Other.
26. Adjourn.