



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: May 5, 2017

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, May 11, 2017, 2:30 p.m., K-207/209

1. Approve Agenda.
2. Announcements.
3. [Kathy Kaiser Academic Senate Service Award](#): nominations close May 12, 2017 – Information Item.
4. Chair's Prerogative.
 - a) [SET SIR II Update](#). (Juliano)
 - b) CSUSB Situation – Discussion Item.
 - <http://www.sbsun.com/opinion/20170508/academic-senates-need-more-transparency-guest-commentary>
 - [Letter to SB Senate from ASCSU Chair Miller](#)
 - [Stanislaus Resolution of Support](#)
 - [CSUSB Faculty Senate VNC](#)
5. Presentation of Graduates ([BA/BS Graduates](#)) ([MA/MS Graduates](#))
 - [AGR – John Unruh](#)
 - BSS – Eddie Vela
 - [BUS – Judith Hennessey](#)
 - CME – Angela Trethewey
 - ECC – Ricardo Jacquez
 - GRAD – Sharon Barrios
 - HFA – Robert Knight
 - NS – David Hassenzahl
6. Farewell to Friends.
7. Introduction of New Senators.
8. Election of Senate Officers (Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair) – new and returning senators vote.
9. [Proposed Significant Change to the BA in International Relations](#) – EPPC - Action Item.
 - [Potential Substitute: Proposed Significant Change to the BA in International Relations.](#)
10. [Proposed EM: Workplace Abusive Conduct](#)– FASP – Action Item.
 - [Potential Substitute: Proposed EM Workplace Abusive Conduct.](#)
11. [Proposed Resolution in Support of CSU San Bernardino](#) – Introduction Item.
12. Annual Reports
 - a) [University Technology Advisory Committee](#) – Guenter.

- b) [University Budget Committee](#) – Boyd/Ford/Sistrunk.
 - c) [Senate Chair’s Annual Report](#) – Boyd.
13. Standing Committees Reports.
- a) [Executive Committee](#) – Sistrunk.
14. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
- a) [ASCSU Resolutions](#) & [Summaries](#).
 - b) Other ASCSU Reports.
15. Associated Students – Pratt.
16. Staff Council, [3/14/17](#) & [4/11/17](#) – Heileson.
17. University Report – Hutchinson/Larson.
- a) WASC Update – Juliano.
18. Ask the Administrator.
19. Other.
20. Signing of [Shared Governance Statement](#) – (Pratt, Heileson, Boyd, Hutchinson).
21. Adjourn.