



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 28, 2017

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, May 4, 2017, 2:30 p.m., K-207/209

1. Approve [Minutes](#) of April 27, 2017.
2. Approve Agenda.
3. Announcements.
4. [Kathy Kaiser Academic Senate Service Award](#): nominations close May 12, 2017 – Information Item.
5. [Academic Senate Resolution in Support of DACA Students](#) – EC – Action Item.
6. [Proposed Significant Change to the BA in International Relations](#) – EPPC - Action Item.
7. [Proposed Name Change for the Minor in Exercise Science to Sport Performance](#) – EPPC – Action Item.
8. Proposed Changes to University Writing Requirements – EPPC – Action Item.
 - a) [Proposed EM: Writing Across the Curriculum Program and Graduation Writing Assessment Requirement](#).
 - b) [Proposed Revision to EM 08-025 Course Numbering Policy](#).
 - c) [Proposed Revision to EM 10-001 Approval of General Education Program](#).
 - i. [Rationale & Cost Statement](#).
 - ii. [Cost Analysis](#).
9. [Proposed EM: Workplace Abusive Conduct](#) – FASP – Action Item.
10. Chair's Prerogative.
 - a) [Our Democracy](#) – Kate Post.
 - b) Call for Committees Reminder.
11. Standing Committees Reports.
 - a) [Executive Committee](#) – Sistrunk.
12. Annual Reports.
 - a) [Enrollment Management](#) – Livingston.
 - b) [Executive Management Evaluation and Development Committee](#) – Zartman.
 - c) [Service Learning Advisory Committee](#) – Roll.
13. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
 - a) [ASCSU Resolutions & Summaries](#).
 - b) Other ASCSU Reports.
14. Associated Students – Pratt.
15. Staff Council – Heileson.
16. University Report – Hutchinson/Larson.

a) University Advancement Update & University Foundation Report - Boura.

b) WASC Update – Juliano.

17. Ask the Administrator.

18. Other.

19. Adjourn.