



MEMORANDUM

TO: ACADEMIC SENATORS

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

FROM: Executive Committee

DATE: September 1, 2017

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, September 14, 2017, 2:30 p.m., K-207/209

1. Approve Minutes of [May 4](#) and [May 11](#), 2017
2. Approve Agenda
3. Announcements
4. 2016-17 Annual Reports
 - [University Diversity Council Report 2016-17](#) (Robinson; time certain 2:40)
 - [Ombuds Report 2016-17](#) (Miller/Morgan; time certain 2:50)
5. Chair's Prerogative
 - [Academic Calendar 2018-19](#) (Noble; time certain 3:00)
 - [Blackboard Learn December Migration](#) (Rowe; time certain 3:10)
 - [Responding to Changing DACA Policies](#) (Alaniz/Douglas; time certain 3:20)
6. Standing Committees Reports
 - Educational Policies and Programs Committee; [8/24/17 & 9/7/17](#) – Ferrari
 - Faculty and Student Policies Committee; [8/24/17](#), [9/7/17](#) – Wilking
 - Executive Committee; [5/18/17](#), [6/14/17](#), [7/25/17](#), [8/25/17](#), [9/8/17](#) – Crotts
7. Statewide Academic Senate – Ford/Selvester <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
 - Other ASCSU Reports
8. Associated Students – Gray
9. [Staff Council](#) – Aird
10. University Report – Hutchinson/Larson
11. [Campus Response](#) to [EO 1100](#) – Summer Academic Senate (EC) – Ratify Item
12. [Campus Response](#) to [Proposed Intellectual Property Policy](#) – Summer Academic Senate (EC) – Ratify Item
13. [Campus Response](#) to CO re: [ASA-2017-14 Competence in English and Mathematics/Quantitative Reasoning](#) - Summer Academic Senate (EC) —Ratify Item
14. Temporary Suspension of [FPPP 13.1.2.e.6](#) with Regard to the Date for Fall 2017 (from October 27 to November 17): Notification to Faculty of the awarding of leave positions – Summer Academic Senate (EC) —Ratify Item
15. [Changes to Commencement 2018](#) - Summer Academic Senate (EC) – Ratify Item
16. [Revisions to EM: Course Numbering Policy](#) – EC – Introduction Item

17. [Proposed Degree Name Change: BS in Recreation Administration to B.S. in Recreation, Hospitality, and Parks Management](#) – EPPC – Introduction Item
18. Ask the Administrator
19. Other
20. Adjourn