



MEMORANDUM

TO: ACADEMIC SENATORS

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

FROM: Executive Committee

DATE: January 19, 2018

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, February 1, 2018, 2:30 p.m., K-207/209

1. Approve [Minutes of November 16, 2017](#)
2. Approve Agenda
3. Announcements
4. Election of Academic Senate Secretary – term to be the remainder of the Spring 2018 semester
5. Chair’s Prerogative
 - [Call to Action: Preparing for WASC Review](#) – Discussion Item (Juliano/Loker)
 - Progress on items from Academic Senate Fall Retreat (Boyd/Wilking/Wyrick)
 - [Public Affairs and Publications name change to University Communications](#) (Gebbs)
6. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Ferrari
 - [Faculty and Student Policies Committee](#) – Wilking
 - [Executive Committee](#) – Wyrick
7. [Statewide Academic Senate Report](#) – Ford/Selvester <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
 - Other ASCSU Reports
8. University Report – Hutchinson/Larson
9. [Associated Students Report](#) – Sharma/Camacho
10. [Staff Council Report](#) – Aird
11. [Proposed Revisions to Alcohol Policy](#) – FASP – Introduction Item
12. Nominations open 2/2/18 and CLOSE 2/16/18 for one [Statewide Senator position](#) for a three year term (2018-19, 2019-20 and 2020-21 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than one candidate is nominated. ([Nomination Form](#))
13. Nominations open 2/2/18 and CLOSE 2/16/18 for three At-Large Senator positions for three year terms (2018-19, 2019-20 and 2020-21 AY). A faculty-wide election will be conducted electronically February 19-23, 2018 if more than three candidates are nominated. ([Nomination Form](#))
14. Ask the Administrator
15. Other
16. Adjourn