



California State University, Chico

M E M O R A N D U M

Faculty Senate Office
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To: Faculty Senators September 15, 1989
cc: University Faculty
From: Executive Committee
Subject: **AGENDA FOR FACULTY SENATE MEETING THURSDAY**
SEPTEMBER 21, 1989 - 2:30 P.M. - KENDALL 207/209



AGENDA

- I. Approve Minutes of May 18, 1989
- II. Approve Agenda for September 21, 1989
- III. Introductions
- IV. Announcements
- V. Standing Committee Reports
 - A. Educational Policies Committee - Fisk
 - B. Faculty Policies Committee - Wonzong
 - C. General Policies Committee - Shovein
 - D. Executive Committee - DeLorenzo
- VI. Open Nominations for University Personnel Committee - **Nine tenured faculty of professor rank.** Seven faculty for two year terms and two faculty for one year terms (replacing Mark Levine - BUS, and Gary Collier - COM). At least one (and not more than two) must come from each of Communication, Natural Sciences, Education and Business. The other five may come from COM, NS, ED, BUS, HFA, ECST, BSS, AGHE or Information Resources.

Those serving the second year of their terms are Charles Harvey (HFA), Ronald Hall (ECST), Bob Brennan (Info. Resources), Charles Price (BSS), and Lal Singh (AGHE).

Nominations will close October 19 and a facultywide election will be held the week of October 30 through November 2.
- VII. 1989/90 Budget Report - George Wellman, Budget Officer
TIME CERTAIN 3:00 P.M.
- VIII. Master Plan Architect, Bruce Starkweather, **TIME CERTAIN 3:30 P.M.**

- IX. Proposed Dissolution of MA in Sociology - EPC - Introduction Item
- X. Proposed Policy on Institutes and Centers - EPC - Introduction Item
- XI. Intent to Raise Question
- XII. Other
- XIII. Adjourn