



California State University, Chico

M E M O R A N D U M

Faculty Senate Office
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October 2, 1989

To: Faculty Senators

cc: University Faculty

From: Executive Committee

**Subject: AGENDA FOR FACULTY SENATE MEETING THURSDAY
OCTOBER 5, 1989 - 2:30 P.M. - KENDALL 207/209**

AGENDA

- I. Approve Minutes of September 21, 1989**
- II. Approve Agenda for October 5, 1989**
- III. Announcements**
- IV. Standing Committee Reports**
 - A. Educational Policies Committee - Fisk**
 - B. Faculty Policies Committee - Wonzong**
 - C. General Policies Committee - Shovein**
 - D. Executive Committee - DeLorenzo**
- V. Nominations Remain Open 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.

- VI. Affirmative Action Update - Shirley Smith, University Affirmative Action Officer**



- DII. Associated Students Report - Crum
- DIII. Staff Council Report - Kratzer
- IIH. Proposed Dissolution of MA in Sociology - EPC - **Action Item**
- II. Proposed Policy on Institutes and Centers - EPC - **Action Item**
- HI. Proposed B.A. in Computer Information Systems - EPC - **Introduction Item**
- III. Proposed Minor in the Management of Human Resources -EPC- **Introduction Item**
- IIII. Intent to Raise Question
- IIU. Other
- IIU. Adjourn