MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff  http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: February 21, 2014
SUBJ: ACADEMIC SENATE AGENDA
       Thursday, February 27, 2014, 2:30 p.m., K-207/209

1. Approve Minutes of December 12, 2013.
2. Approve Agenda.
3. Announcements.
4. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Boyd.
   B. Faculty and Student Policies Committee – McCabe.
   C. Executive Committee – Crotts.
6. Associated Students – Herren.
7. Staff Council – Berglund-Smith.
9. Chair’s Prerogative
   a. Student Senate – Herren/McAllister
   b. Possibilities Conversation Update
10. Discontinue: Option in Outdoor Education (BA in KINE) (presented by: R. Lytle & M. Payne) – EPPC -
    Introduction Item.
11. Ask the Administrator.
12. Other.