M E M O R A N D U M

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: March 30, 2015
SUBJ: ACADEMIC SENATE AGENDA
Thursday, April 2, 2015, 2:30 p.m., K-207/209

1. Approve Minutes of March 12, 2015.
2. Approve Agenda.
3. Announcements.
4. Discussion Item – CSU, Chico draft letter regarding Indiana legislation
5. Chair’s Prerogative.
   A. Resolution Update.
   B. IT Audit (Hendricks)
6. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Boyd.
   B. Faculty and Student Policies Committee – Sistrunk.
   C. Executive Committee – Crotts.
8. Associated Students – Herren.
   a) Callendrella: follow-up report regarding Counseling Center (See minutes Feb. 26, 2015 and Mar. 12, 2015)
   b) Abernatha: follow-up report regarding questions related to criminal background checks (See minutes Mar. 12, 2015).
15. Other.