TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff  
http://www.csuchico.edu/fs/index.shtml  
FROM: Executive Committee  
DATE: March 9, 2015  
SUBJ: ACADEMIC SENATE AGENDA  
Thursday, March 12, 2015, 2:30 p.m., K-207/209

1. Approve Minutes of February 26, 2015.  
2. Approve Agenda.  
3. Announcements.  
4. Chair’s Prerogative.  
   A. Writing at Chico State – Nichols.  
5. Standing Committees Reports.  
   A. Educational Policies and Programs Committee – Boyd.  
   B. Faculty and Student Policies Committee – Sistrunk.  
   C. Executive Committee – Crotts.  
http://www.calstate.edu/AcadSen/  
7. Associated Students – Herren.  
8. Staff Council – Heileson.  
15. Nominations CLOSE March 13, 2015 for one Statewide Senator position, a three year term (2015-16, 2016-17 and 2017-2018 AY). A faculty-wide evote will be conducted the week of March 23 through March 30, 2015 if there is more than one person nominated. (Nomination Form).  
16. Nominations CLOSE March 13, 2015 for one at-large Senator position, a three year term (2015-16, 2016-17 and 2017-2018 AY). A faculty-wide evote will be conducted the week of March 23 through March 30, 2015 if there is more than one person nominated. (Nomination Form).
17. Ask the Administrator.
18. Other.
19. Adjourn.