



M E M O R A N D U M

TO: ACADEMIC SENATORS
cc: University Announce <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: September 2, 2009
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, September 10, 2009, 2:30 p.m. K-207/209

- I. Approve [minutes](#) of May 14, 2009
- II. Approve agenda
- III. Announcements
- IV. Standing Committees Reports.
 - A. Educational Policies and Programs Committee– Way.
 - B. Faculty and Student Policies Committee – Kotar
 - C. [Executive Committee](#) –Crotts.
- V. Statewide Academic Senate – Kaiser/Postma
<http://www.calstate.edu/AcadSen/Newsletter/index.shtml>
<http://www.calstate.edu/AcadSen/Committees/Executive/Meetings.shtml>
http://www.calstate.edu/AcadSen/Records/Faculty_Trustee/index.shtml.
- VI. [Associated Students](#) – Igbineweka
- VII. [Staff Council](#) – Scholtes
- VIII. University Report – Zingg/Flake
- IX. GE Design Team – Sara Trechter
http://www.csuchico.edu/vpaa/ge/docs/Provost_Report_GE_DT_090629.pdf
- X. Ask the Administrator
- XI. Other
- XII. Adjourn