ME 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: December 4, 2015
SUBJ: ACADEMIC SENATE AGENDA
       Thursday, December 10, 2015 - 2:30 p.m., K-207/209

1. Approve Minutes of November 12, 2015 and December 3, 2015.

2. Approve Agenda.

3. Proposed EM on Appointment, Evaluation and Support of Department Chairs, Directors and Unit Program Coordinators – FASP – Action Item.

4. Proposed Resolution: Senate Statement of No Confidence in President, Interim Provost, and Vice President for Business and Finance – Action Item.

5. Chair’s Prerogative.

6. Standing Committees Reports.
   A. Educational Policies and Programs Committee – Crotts.
   B. Faculty and Student Policies Committee – Meadows.
   C. Executive Committee – Sistrunk.

   A. ASCSU Resolutions and CO Responses to Resolutions.
   B. Other ASCSU Reports.


    A. WASC Update – Oppy/Patterson/Loker.
    B. University/Academic Affairs Budget Update.

11. Ask the Administrator.

12. Other.