MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: November 17, 2015
SUBJ: ACADEMIC SENATE AGENDA
       Thursday, December 3, 2015 - 2:30 p.m., K-207/209


2. Approve Agenda.

3. Announcements.

4. Chair’s Prerogative.

5. 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. Faculty Trustee Report – November 2015.


8. Staff Council – Heileson.

   A. WASC Update – Oppy/Patterson/Loker.
   B. Tableau update – Allen.
   C. Audit of College Financials.
   D. Academic Affairs Budget.


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

13. Ask the Administrator.
14. Other.

15. Adjourn.