MEMORANDUM

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.
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.