MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff http://www.csuchico.edu/fs/index.shtml
FROM: Executive Committee
DATE: October 27, 2017
SUBJ: ACADEMIC SENATE AGENDA
Thursday, November 16, 2017, 2:30 p.m., K-207/209

1. Approve Minutes of October 5 and 26, 2017
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   • Update on Security - Stivers
5. Standing Committees Reports
   • Educational Policies and Programs Committee – Ferrari
   • Faculty and Student Policies Committee – Wilking
   • Executive Committee – Crotts
   • ASCSU Resolutions & Summaries
   • Resolution 3309 – Shared Governance and Consultation in the CSU
     i. 3309 Attachment 1
     ii. 3309 Attachment 2
   • Other ASCSU Reports
7. University Report – Hutchinson/Larson
8. Associated Students Report – Gray
9. Staff Council Report – Aird
10. Changes to EM 10-001 Approval of General Education Program – EC – Information Item
12. Proposed Discontinuation of MA in Geography – EPPC – Action Item
13. Ask the Administrator
14. Other
15. Adjourn