



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: October 13, 2014
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, October 16, 2014, 2:30 p.m., K-207/209

1. Approve Minutes of [September 18](#) and [September 25](#), 2014.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - Campus Climate Questionnaire Update
 - Resolution Update
5. Standing Committees Reports.
 - A. [Educational Policies and Programs Committee](#) – Boyd.
 - B. [Faculty and Student Policies Committee](#) – Sistrunk.
 - C. [Executive Committee](#) – Crotts.
6. Statewide Academic Senate – Kaiser/Schulte. <http://www.calstate.edu/AcadSen/>
7. Associated Students – Herren.
8. Staff Council – Heilesen.
9. University Report – Zingg.
10. [Proposed New Program: Certificate in Professional Management Consulting](#) – EPPC –
Introduction Item.
11. Ask the Administrator.
12. Other.
13. Adjourn.