



M E 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: November 3, 2014
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, November 6, 2014, 2:30 p.m., K-207/209

1. Approve Minutes of [October 16](#) and [October 23](#), 2014.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - [Email Policy](#) – Abernatha.
 - Identity Finder – Abernatha.
 - Faculty Data – Lee.
 - Campus Planning Update – Hoffman.
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](#) – Heileson.
9. University Report – Zingg.
10. [Proposed New Program: Certificate in Professional Management Consulting](#) – **EPPC – Action Item.**
11. [Proposed New Center: California Mechatronics Center](#) – **EPPC – Introduction Item.**
12. Ask the Administrator.
13. Other.
14. Adjourn.