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## MEMORANDUM

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>  
FROM: Executive Committee  
DATE: December 8, 2014  
SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, December 11, 2014, 2:30 p.m., K-207/209

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1. Approve [Minutes of December 4, 2014](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
  - [Emergency Disruption/Shut Down Procedures](#) (Abernatha)
  - Affordable Care Act (Abernatha)
  - Parking Presentation (Hoffman)
  - LearnerWeb/Training & Development Management Software (Schilling/Bentley)
  - Resolution Update
5. TLP Transition (Schilling)
6. Standing Committees Reports.
  - A. Educational Policies and Programs Committee – Boyd.
  - B. Faculty and Student Policies Committee – Sistrunk.
  - C. [Executive Committee](#) – Crotts.
7. Statewide Academic Senate – Kaiser/Schulte. <http://www.calstate.edu/AcadSen/>
8. Associated Students – Herren.
9. Staff Council – Heileson.
10. University Report – Zingg/Elrod.
11. [Proposed EM: Guidelines for Discontinuation of Academic Programs](#) – EPPC – Action Item.
12. [Proposed Option: MS Biological Sciences, Option in Botany](#) – EPPC – Action Item.
13. Ask the Administrator.
14. Other.
15. Adjourn.