



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: December 1, 2014
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, December 4, 2014, 2:30 p.m., K-207/209

1. Approve [Minutes of November 6, 2014](#).
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - [Intrasystem Online Course Enrollment At-A-Glance](#) – Kaiser.
 - [Title IX Statewide Resolution](#) – Kaiser.
 - Resolution Update – Selvester.
 - University Diversity Committee – Lee, Robinson, Miller.
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 Center: California Mechatronics Center](#) – EPPC – **Action Item.**
11. [Proposed Executive Memorandum: Guidelines for Discontinuation of Academic Programs](#) – EPPC – **Introduction Item.**
12. [Proposed Name Change: from Certificate in Electronic Printing and Publishing to Certificate in Web Design and Publishing](#) – EPPC – **Introduction Item.**
13. [Proposed Option: MS Biological Sciences, Option in Botany](#) – EPPC – **Introduction Item.**
14. [Proposed Change to FPPP: Definition of Office Hours](#) – FASP – **Introduction Item.**

15. Ask the Administrator.

16. Other.

17. Adjourn.