



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: October 12, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, October 15th 2015, 2:30 p.m., K-207/209

1. Approve [Minutes](#) of October 1st, 2015.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
5. Standing Committees Reports.
 - A. [Educational Policies and Programs Committee](#) – Crotts.
 - B. [Faculty and Student Policies Committee](#) – Meadows.
 - C. [Executive Committee](#) – Sistrunk.
6. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
7. Associated Students – Jarquin.
 - A. Wildcat Statue Project: history, funding and possible placement.
8. Staff Council – [June](#) and [September](#) Summaries - Heilesen.
9. University Report – Zingg/Elrod.
10. [Significant Change in B.S. in Biochemistry](#) – EPPC - Action Item.
11. [CSU Sustainable Financial Model Taskforce](#) – Discussion Item.
12. Ask the Administrator.
13. Other.
14. Adjourn.