



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: October 26, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, October 29, 2015 - 2:30 p.m., K-207/209

1. Approve [Minutes](#) of October 15, 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/>
 - A. [CSU Sustainable Financial Model Taskforce](#)
 - B. [CO Responses to ASCSU Resolutions](#).
7. Associated Students – Jarquin.
8. Staff Council – Heileson.
9. University Report – Zingg/[Elrod](#).
 - A. WASC Update.
10. [Proposed Name Change: Certificate in Geographic Information \(GIS\) Technology to Certificate in Geospatial Technology](#) – EPPC – Introduction Item.
11. [Proposed Name Change: Certificate in Rural and Town Planning to Certificate in Land Use and Environmental Planning](#) - EPPC – Introduction Item.
12. [Proposed New Minor in Applied Statistics](#) - EPPC – Introduction Item.
13. [Significant Change Proposal - B.A. in Philosophy](#) – EPPC – Introduction Item.
14. [Proposed Policy for Official Communication with Employees via Electronic Mail](#) – FASP – Introduction Item.

15. [Proposed EM: Responsibilities of Department Chairs, Directors and Program Coordinators of stand-alone Units](#) – FASP – Introduction Item.
16. Ask the Administrator.
17. Other.
18. Adjourn.