



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>
FROM: Executive Committee
DATE: November 6, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, November 12, 2015 - 2:30 p.m., K-207/209

1. Approve Minutes of October 29, 2015.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - A. [Civic Engagement Strategic Priority Draft](#) – Discussion Item (Time Certain, 2:45 p.m.).
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.
8. [Staff Council](#) – Heileson.
9. University Report – Zingg/Elrod.
 - A. WASC Update – Oppy/Patterson/Loker
10. [Proposed New Minor in Applied Statistics](#) - EPPC – Action Item.
11. [Significant Change Proposal - B.A. in Philosophy](#) – EPPC – Action Item.
12. [Proposed Policy for Official Communication with Employees via Electronic Mail](#) – FASP – Action Item.
13. [Proposed EM: Responsibilities of Department Chairs, Directors and Program Coordinators of stand-alone Units](#) – FASP – Action Item.
14. [Proposed New Minor in Geospatial Literacy](#) – EPPC – Introduction Item.
15. [Proposed Revisions to EM 10-018: Grading Policy](#) – EPPC – Introduction Item.

16. Proposed EM on Appointment, Evaluation and Support of Department Chairs, Directors and Unit Program Coordinators – FASP – Introduction Item.
17. Ask the Administrator.
18. Other.
19. Adjourn.