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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>  
FROM: Executive Committee  
DATE: December 4, 2015  
SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, December 10, 2015 - 2:30 p.m., K-207/209

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1. Approve Minutes of [November 12, 2015](#) and [December 3, 2015](#).
2. Approve Agenda.
3. [Proposed EM on Appointment, Evaluation and Support of Department Chairs, Directors and Unit Program Coordinators](#) – FASP – Action Item.
4. [Proposed Resolution: Senate Statement of No Confidence in President, Interim Provost, and Vice President for Business and Finance](#) – Action Item.
5. Chair’s Prerogative.
6. Standing Committees Reports.
  - A. Educational Policies and Programs Committee – Crofts.
  - B. Faculty and Student Policies Committee – Meadows.
  - C. [Executive Committee](#) – Sistrunk.
7. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
  - A. [ASCSU Resolutions](#) and [CO Responses to Resolutions](#).
  - B. Other ASCSU Reports.
8. Associated Students – Jarquin.
9. [Staff Council](#) – Heileson.
10. University Report – Zingg/Elrod.
  - A. WASC Update – Oppy/Patterson/Loker.
  - B. University/Academic Affairs Budget Update.
11. Ask the Administrator.
12. Other.
13. Adjourn.