



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: November 17, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, December 3, 2015 - 2:30 p.m., K-207/209

1. Approve Minutes of [October 29, 2015](#) and November 12, 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. [ASCSU Resolutions](#) and [CO Responses to Resolutions](#).
 - B. [Faculty Trustee Report – November 2015](#).
7. [Associated Students](#) – Jarquin.
8. Staff Council – Heileson.
9. University Report – Zingg/Elrod.
 - A. WASC Update – Oppy/Patterson/Loker.
 - B. Tableau update – Allen.
 - C. Audit of College Financials.
 - D. Academic Affairs Budget.
10. [Proposed New Minor in Geospatial Literacy](#) – EPPC – Action Item.
11. [Proposed Revisions to EM 10-018: Grading Policy](#) – EPPC – Action Item.
12. [Proposed EM on Appointment, Evaluation and Support of Department Chairs, Directors and Unit Program Coordinators](#) – FASP – Action Item.
13. Ask the Administrator.

14. Other.

15. Adjourn.