



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: February 10, 2015
SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, February 12, 2015, 2:30 p.m., K-207/209

1. Approve Minutes of [December 4](#) and [December 11](#), 2014.
2. Approve Agenda.
3. Announcements.
4. Chair's Prerogative.
 - A. Campus Climate Update.
5. Standing Committees Reports.
 - A. [Educational Policies and Programs Committee](#) – Boyd.
 - B. [Faculty and Student Policies Committee](#) – Sistrunk.
 - C. [Executive Committee](#) – Crotts.
6. Statewide Academic Senate – Kaiser/Schulte. <http://www.calstate.edu/AcadSen/>
7. Associated Students – Herren.
8. [Staff Council](#) – Heilesen.
9. University Report – Zingg/Elrod.
10. [Academic Plan](#) – **Discussion.**
11. Ask the Administrator.
12. Other.
13. Adjourn.