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## MEMORANDUM

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>  
FROM: Executive Committee  
DATE: September 14, 2015  
SUBJ: **ACADEMIC SENATE AGENDA**  
Thursday, September 17, 2015, 2:30 p.m., K-207/209

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1. Approve [Minutes](#) of May 7, 2015.
2. Approve Agenda.
3. Announcements.
4. Presentation of new and continuing senators.
5. Chair's Prerogative.
  - Campus Presidential Search Advisory Committee election & resolution.
  - Resolution Response Full Committee update.
6. Standing Committees Reports.
  - A. [Educational Policies and Programs Committee](#) – Crotts.
  - B. [Faculty and Student Policies Committee](#) – Meadows.
  - C. [Executive Committee](#) – Sistrunk.
7. Statewide Academic Senate – Schulte/Selvester. <http://www.calstate.edu/AcadSen/>
  - A. [Report ASCSU – September 3-4, 2015](#)
  - B. [Resolution: Sonoma State University 2015-16 Presidential Search](#)
8. Associated Students – Jarquin.
9. Staff Council – Heileson.
10. University Report – Zingg/Elrod.
11. Nominations OPEN for two at-Large Senators. (If there are 2 nominations only, these will be appointed by acclamation.) If there are more than two, the senators will vote on October 1, 2015. Information regarding at-Large Senators can be found at Article III, Section 2 of the Constitution of the Academic Senate.
12. Ask the Administrator.
13. Other.
14. Adjourn.