



MEMORANDUM

TO: ACADEMIC SENATORS

cc: All Faculty, All Staff <http://www.csuchico.edu/fs/index.shtml>

FROM: Executive Committee

DATE: October 27, 2017

SUBJ: **ACADEMIC SENATE AGENDA**
Thursday, November 16, 2017, 2:30 p.m., K-207/209

1. Approve Minutes of October [5](#) and [26](#), 2017
2. Approve Agenda
3. Announcements
4. Chair's Prerogative
 - Update on Security - Stivers
5. Standing Committees Reports
 - Educational Policies and Programs Committee – Ferrari
 - [Faculty and Student Policies Committee](#) – Wilking
 - [Executive Committee](#) – Crotts
6. [Statewide Academic Senate Report](#) – Ford/Selvester <http://www.calstate.edu/AcadSen/>
 - [ASCSU Resolutions & Summaries](#)
 - [Resolution 3309 – Shared Governance and Consultation in the CSU](#)
 - i. [3309 Attachment 1](#)
 - ii. [3309 Attachment 2](#)
 - Other ASCSU Reports
7. University Report – Hutchinson/Larson
8. Associated Students Report – Gray
9. [Staff Council Report](#) – Aird
10. [Changes to EM 10-001 Approval of General Education Program](#) – EC – Information Item
11. [Proposed New Certificate in Entrepreneurship](#) – EPPC – Action Item
12. [Proposed Discontinuation of MA in Geography](#) – EPPC – Action Item
13. Ask the Administrator
14. Other
15. Adjourn