California State University **Chico**
Academic Affairs
ACADEMIC SENATE

M E M O R A N D U M

TO:	ACADEMIC SENATORS
cc:	All Faculty, All Staff
FROM:	Executive Committee
SUBJ:	**ACADEMIC SENATE AGENDA**
DATE:	Thursday May 11, 2023, 2:30 p.m.
	Zoom: https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09
	Meeting ID: 812 3107 4627 Passcode: 761594

Please note: to access linked files, users must be logged in with their Chico State credentials.

1. Approve Minutes of May 4, 2023
2. Approve Agenda
3. Announcements
    a. Kathy Kaiser Award Call for Nominations – Nominations due May 12th @ 5:00 pm
4. University Reports – Hutchinson/Boura/Brundage/Clyde/Perez/Sendze
5. Associated Students Report – Alvarez
6. Staff Council - Peterson
7. Statewide Academic Senate Report – Boyd/Ford CSU Academic Senate
    a. ASCSU Agendas, Minutes, Resolutions, & Summaries
8. Presentation of Graduates (BA/BS Graduates) (MA/MS Graduates) –2:45 pm time certain
    • College of Agriculture
    • College of Behavioral and Social Sciences
    • College of Business
    • College of Communication and Education
    • College of Engineering, Computer Science, and Construction Management
    • College of Humanities and Fine Arts
    • College of Natural Sciences
    • Graduate Studies
9. Annual University Committee Reports – 3:00 pm time certain
    a. Chico State Enterprises – Mary Sidney
    b. Enrollment Management Advisory Committee – Baohui Song
    c. Executive Management Evaluation and Development – Jinsong Zhang
    d. Faculty Recognition and Support Committee – Shelley Hart
    e. Graduation Initiative Advisory Team – Kate McCarthy
    f. University Advancement – Ahmad Boura
    g. University Diversity Council – Joseph Morales
    h. University Technology Advisory Committee – Bryan Dixon: Time Certain 3:00 PM.

10. Recognition of Outgoing Senators, Welcome New AY 2023-24 Senators – 3:45 pm time approximate
11. Proposed new EM: Policy on Certificate Programs
    a. EM: Policy on Certificate Programs - EPPC Action Item
    b. Proposed set of amendments: Policy on Certificate Programs
12. Proposed new Graduate program: MS in Data Science and Analytics - EPPC Action Item
13. Ask the Administrator
14. Adjourn

For a direct link to all agenda items in Box, click here.