



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 February 9, 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 [October 6, 2022](#), [November 10, 2022](#), [December 8, 2022](#), [December 14, 2022](#), and December 16, 2022
2. Approve Agenda
3. Announcements
4. University Reports – Hutchinson/Boura/Brundage/Sendze/Sherman
5. [Associated Students Report](#) – Alvarez
6. Staff Council - Peterson
7. Statewide Academic Senate [Report](#) – Boyd/Ford [CSU Academic Senate](#)
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
8. Standing Committees Reports
 - [Educational Policies and Programs Committee \(EPPC\)](#) - Kralj
 - [Faculty and Student Policies Committee \(FASP\)](#) - Sistrunk
 - [Executive Committee](#) – Medic
9. Ask the Administrator
10. Information: [ChicoFlex Assessment Update](#) – 3:00 pm Ferrari
11. Information: [Information Technology Strategic Plan](#) – 3:30 pm Sendze, Tucker Cutter (Berry Dunn)
12. Proposed new EM: [University Committee Review Committee](#) – FASP Action Item
13. Proposed new EM: [University Committee Nominating Committee](#) – FASP Action Item
14. Proposed revision to [FPPP 9.1.2 and 10.2.5](#) – FASP Action Item
15. Proposed revision to [FPPP Range Elevation Process](#) – FASP Action Item
16. Proposed revision to [EM 19-033: Campus Sustainability Committee](#) – FASP Introduction Item
17. Proposed Name Change: [Chico Student Success Center](#) – EPPC Introduction Item
18. Other
19. Adjourn

For a direct link to all agenda items in Box, click [here](#).