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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff  
FROM: Executive Committee  
SUBJ: **ACADEMIC SENATE AGENDA**  
DATE: Thursday March 23, 2023, 2:00 p.m.  
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWZpKVENOY2pEb0drdC8vaE43dz09>  
Meeting ID: 812 3107 4627 Passcode: 761594

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

1. Approve Minutes of December 16, 2022, [February 9, 2023](#), and February 23, 2023
2. Approve Agenda
3. Announcements
  - [Migration to Canvas](#)
4. University Reports – Hutchinson/Boura/Brundage/Perez/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. [Officer Nominations](#)
10. Proposed changes to [FPPP 9.1.2 and 10.2.5: Evaluation of Lecturer Faculty](#) – FASP Action Item
11. Proposed Name Change: [Chico Student Success Center](#) – EPPC Action Item
12. Proposed EM: [Policy on GPA Honors at Graduation](#) – EPPC Action Item – 3:00 pm
13. Proposed [New Minor: Astronomy](#) – EPPC Action Item
14. Proposed Discontinuation: [Professional Accounting Certificate](#) – EPPC Action Item
15. Proposed [New Option: MS in Nutrition, Option in Dietetics](#) – EPPC Action Item
16. Proposed EM: [Blended Bachelor’s and Master’s](#) – EPPC Action Item – 3:30 pm
17. Proposed [Elevation of Option to Degree in Physical Education and Teacher Education \(PETE\) \(Dept of Kinesiology\)](#) and [Discontinuation of Option in PETE](#)– EPPC Introduction Item
18. Proposed changes to [FPPP 5.1.3: Recruitment process documentation](#) – FASP Introduction Item
19. Proposed changes to [FPPP Definitions: Currency in the Field, Range](#) – FASP Introduction Item
20. Proposed changes to [FPPP 5.1.1.e: Hiring Tenure Track \(Probationary\) Faculty](#)– FASP Introduction Item
21. Proposed changes to [FPPP 8.1.3: Evaluation of Faculty](#) – FASP Introduction Item

22. Proposed [Recommendation to discontinue written verification of serious and compelling reasons for Withdrawals from individual courses](#) – EPPC Introduction Item
23. Proposed suspension of the [MA in Communication Studies](#) – EPPC Introduction Item
24. Other
25. Adjourn

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