



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 April 27, 2023, 2:00 p.m.
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWZpKVNOY2pEb0drdC8vaE43dz09>
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 [December 16, 2022](#) and [April 6, 2023](#)
2. Approve Agenda
3. Announcements

Reports: Time certain: 2:10 – 2:30

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](#)
 - a. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
8. Standing Committees Reports
 - a. [Educational Policies and Programs Committee](#) (EPPC) - Kralj
 - b. [Faculty and Student Policies Committee](#) (FASP) - Sistrunk
 - c. [Executive Committee](#) – Medic

Proposals: Time approximate 2:30

9. FASP Consent Agenda
 - a. Proposed revisions to [FPPP 1.0: Instructional Faculty – Responsibilities and Ethical Requirements](#) – FASP Introduction Item
 - b. Proposed revisions to [FPPP 5.2.1: Hiring Lecturer Faculty](#) – FASP Introduction Item
 - c. Proposed revisions to [FPPP 11.1.1: Evaluation of Tenured Faculty](#) – FASP Introduction Item
 - d. Proposed revisions to [FPPP: Introduction](#) – FASP Introduction Item
 - e. Proposed revisions to [FPPP 16.4.1: Faculty Personnel Files](#) – FASP Introduction Item
 - f. Proposed deletion of [FPPP Appendix Two](#) – FASP Introduction Item
10. Proposed revision to [FPPP 5.1.2: Equivalency](#) – FASP Introduction Item
11. Proposed revisions to [FPPP 5.2.5: Lecturer Ranges](#) – FASP Introduction Item
12. Proposed new [Undergraduate Option in Animal Science: Food Animal Production](#) (Department of Agriculture) - EPPC Introduction Item
13. Proposed new [Undergraduate Option in Animal Science: Pre-Veterinary Science](#) (Department of Agriculture) - EPPC Introduction Item

14. EPPC Consent Agenda 1
 - a. Proposed change in [Department name: Music and Theatre](#) - EPPC Introduction Item
 - b. Proposed change in [Program name: General Music](#) - EPPC Introduction Item
15. EPPC Consent Agenda 2
 - a. Proposed [significant change: BA in Music](#) - EPPC Introduction Item
 - b. Proposed [discontinuation of Option in Music Industry: Option in Bachelor of Arts in Music](#) - EPPC Introduction Item
16. EPPC Consent Agenda 3
 - a. Proposed [elevation of Undergraduate Option: Recording Arts; Music Industry within Bachelor of Arts in Music](#) – EPPC Introduction Item
 - b. Proposed [discontinuation of Option in Recording Arts: Option in Bachelor of Arts in Music](#) - EPPC Introduction Item
17. Proposed revision of [EM 15-001: Exceptional Service Assigned Time Policy](#) (ESAT revised) – FASP Introduction Items
18. Proposed revision of [EM 19-023: Faculty Recognition and Support](#) – FASP Introduction Item
19. Proposed revision of [EM 21-029: Policy for the Use of Digital Technologies in Teaching and Learning](#) – EPPC Introduction Item
20. Proposed reorganization of [Academic Technology](#) - EPPC Introduction Item
21. Proposed new [EM: Policy on Certificate Programs](#) - EPPC Introduction Item
22. Proposed new [Graduate program: MS in Data Science and Analytics](#) - EPPC Introduction Item
23. Proposed replacement of [EM 05-017: University Budget Committee](#) – FASP Introduction Item
24. Proposed revision of [EM 21-028: Interim University Police and Public Safety Advisory Committee](#) – FASP Introduction Item
25. Ask the Administrator
26. Adjourn

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