



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**  
Thursday, April 23, 2020, 2:30 p.m.  
Zoom link: <https://csuchico.zoom.us/j/908395857>  
Meeting password: 220175

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1. Approve [Minutes](#) of April 2, 2020
2. Approve Agenda
3. University Report – (Hutchinson/Cabinet)
  
4. [New Option in Criminal Justice MPA](#) – EPPC, Action item (time certain, 3:00)
5. [New Option in Business Analytics - BS in Business Information Systems \(BSIS\)](#) – EPPC, Action Item
6. [Proposed changes to EM 92-043 Faculty Profits on Course Materials](#) – [clean copy](#) –  
[Substitute document](#) – [clean copy](#) - FASP, Introduction Item
7. [Campus Native American Consultation and Repatriation Committee](#) – FASP, Introduction item
8. [Oversight of Complementary Units \(including Campus Centers and Institutes\)](#) - [clean copy](#)  
FASP, Introduction item  
[Executive summary of main changes](#)  
[Appendices](#)
9. [Policy for University Long and Short-Term Facilities Allocation and Utilization, Supersedes EM 97-020 and 13-078](#) - [clean copy](#) FASP, Introduction item
10. [Proposed revisions](#) to [EM 19-021](#) – EPPC, Introduction Item
  
11. Standing Committees Reports
12. EPPC Report for Academic Senate, [April 9 and April 16, 2020](#) - Allen
13. FASP Report for Academic Senate, [April 9 and April 16, 2020](#) – Underwood
14. Executive Committee Report – [April 10, 2020](#)– Sistrunk
15. [Associated Students Report](#) – Guthrie/Alfaro Ramirez
16. [Staff Council Report](#) – Peterson
17. [Statewide Academic Senate Report Ov](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>  
[ASCSU Resolutions & Summaries](#)
18. Announcements
19. Other

20. Adjourn