MEMORANDUM

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/9083958577
Meeting password: 220175

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, Action Item
    Executive summary of main changes
    Appendices
8. Policy for University Long and Short-Term Facilities Allocation and Utilization, Supersedes EM 97-020 and 13-078 - clean copy FASP, Action Item
10. Proposed revisions to EM 19-021 – EPPC, Action 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
    ASCSU Resolutions & Summaries
18. Announcements
19. Other
20. Adjourn