



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, March 24, 2022, 2:30 p.m.
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09>
Meeting ID: 812 3107 4627 Passcode: 761594

1. Approve Minutes of [March 3, 2022](#)
2. Approve Agenda
3. Announcements
4. [Associated Students Report](#) – Young/Lawrence
5. [Staff Council Report](#) – Peterson
6. University Reports – Hutchinson/Larson/Sherman/Boura/Rios/Sendze
 - [Academic Affairs Strategic Intention on Instruction](#) (Larson)
7. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Kralj
 - [Faculty and Student Policies Committee](#) – Sistrunk
 - [Committee on Committees](#) – Allen
 - [Executive Committee](#) – Medic
8. Statewide Academic Senate [Report](#) – Ford/Boyd [CSU Academic Senate](#)
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
9. [AB 928 Feedback](#) – Discussion Item
 - [Chico State Feedback Folder](#)
 - [Responses from other CSU campuses](#)
10. Proposed Resolution: [California State University Chico Academic Senate Opposition of the Second Read of Academic Senate of the California State University Resolution AS3530-22/APEP/AA](#) – Introduction
11. Proposed [College of Business Reorganization](#) – EPPC Action
12. Proposed Change to [FPPP Chairs on Personnel Committees 4.1.10.c, 4.1.10.d, and 10.2.12](#) - FASP Action
13. Proposed Change to [FPPP 8.1.4](#) (SFOT Online and Paper) - FASP Action
14. Proposed Change to [FPPP 9.1.2 and 10.2.5](#) (Evaluation of Faculty) – FASP Action
15. Proposed Change to [FPPP Appendix II](#) (Faculty Code of Ethics) - FASP Action
16. Proposed Change to [FPPP Appendix V](#) - FASP Action

17. Ask the Administrator
18. Other
19. Adjourn