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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 3, 2022, 2:30 p.m.  
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09>  
Meeting ID: 812 3107 4627 Passcode: 761594

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1. Approve Minutes of [February 10, 2022](#)
2. Approve Agenda
3. Announcements
4. University Reports – Hutchinson/Larson/Sherman/Boura/Rios
5. Associated Students [Report](#) – Young/Lawrence
6. [Staff Council Report](#) – Peterson
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. Proposed Amendments to Academic Senate [Constitution](#) – EC Action
10. Proposed Amendments to Academic Senate [Bylaws](#) – EC Action
11. Proposed [College of Business Reorganization](#) – EPPC Introduction
12. Proposed Change to [FPPP Chairs on Personnel Committees 4.1.10.c, 4.1.10.d, and 10.2.12](#) - FASP Introduction
13. Proposed Change to [FPPP 8.1.4 \(SFOT Online and Paper\)](#) - FASP Introduction
14. Proposed Change to [FPPP 9.1.2 and 10.2.5 \(Evaluation of Faculty\)](#) – FASP Introduction
15. Proposed Change to [FPPP Appendix III \(Faculty Code of Ethics\)](#) - FASP Introduction
16. Proposed Change to [FPPP Appendix V](#) - FASP Introduction
17. [AB 928 Feedback](#) – Information Item
  - [Chico State Feedback Folder](#)
  - [Responses from other CSU campuses](#)
18. Ask the Administrator

19. Other
20. Adjourn