MEMORANDUM

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=ZWFzZVpKVENOY2pEb0дрdC8vaE43dz09
Meeting ID: 812 3107 4627 Passcode: 761594

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
   a. Educational Policies and Programs Committee – Kralj
   b. Faculty and Student Policies Committee – Sistrunk
   c. Committee on Committees – Allen
   d. Executive Committee – Medic
8. Statewide Academic Senate Report – Ford/Boyd CSU Academic Senate
   a. 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
   a. Chico State Feedback Folder
   b. Responses from other CSU campuses
18. Ask the Administrator
19. Other
20. Adjourn