



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 November 10, 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 October 6, 2022 and [October 27, 2022](#)
2. Approve Agenda
3. Announcements
4. Ask the Administrator
5. University Reports – Hutchinson/Boura/Brundage/Larson/Sendze/Sherman
6. Associated Students [Report](#) – Alvarez
7. Staff Council - Peterson
8. Statewide Academic Senate [Report](#) – Boyd/Ford [CSU Academic Senate](#)
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
9. Standing Committees Reports
 - [Educational Policies and Procedures Committee](#) (EPPC) – Kralj
 - [Faculty and Student Policies Committee](#) (FASP) - Sistrunk
 - [Executive Committee](#) – Medic
10. Information: [The Well](#) at Bell Memorial Union (3:00 pm time certain)
11. Proposed [Employee Climate Surveys](#) – Senate Action Item (Anderson – 3:15 pm time certain)
12. Proposed revision of [EM 06-034: Student Privacy Rights and Student Records Administration Policies and Procedures Document](#) – FASP Action Item
 - [Proposed Revisions](#)
13. Proposed Revision of [EM 15-001: Exceptional Service Assigned Time \(ESAT\)](#) – FASP Action Item
 - [Proposed Revisions](#)
14. Proposed [Significant Change: Biological Sciences BA](#) – EPPC Introduction Item
15. Other
16. Adjourn

For a direct link to all agenda items in Box, click [here](#).