



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 December 1, 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 November 10, 2022
2. Approve Agenda
3. Announcements
4. University Reports – Hutchinson/Boura/Brundage/Larson/Sendze/Sherman
5. Associated Students Report – Alvarez
6. Staff Council - Peterson
7. Statewide Academic Senate [Report](#) – Boyd/Ford [CSU Academic Senate](#)
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
8. Standing Committees Reports
 - [Educational Policies and Procedures Committee \(EPPC\)](#) – Kralj
 - [Faculty and Student Policies Committee \(FASP\)](#) - Sistrunk
 - [Executive Committee](#) – Medic
9. Ask the Administrator
10. Information: [Faculty/Staff Calendar 2024-25](#) – Robin Yant/Mahalley Allen: Time certain 3:00 pm.
 - [Academic Calendar 2024-25](#) – Ann Wilson
11. Proposed [Significant Change: Biological Sciences BA](#) – EPPC Action Item
12. Proposed revision of [FPPP Lecturer Issues: Definitions, Sections 1 and 5](#) – FASP Introduction Item
13. Proposed new EM: [University Committee Review Committee](#) – FASP Introduction Item
14. Proposed new EM: [University Committee Nominating Committee](#) – FASP Introduction Item
15. Proposed revision to [FPPP 9.1.2 and 10.2.5](#) – FASP Introduction Item
16. Proposed revision to [FPPP Range Elevation Process](#) – FASP Introduction Item
17. Other
18. Adjourn

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