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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 December 8, 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 October 6, 2022, November 10, 2022, and [December 1, 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
  - Executive Committee – Medic
9. Ask the Administrator
10. Information: [ChicoFlex Assessment Update](#) – Ferrari – 3:00 pm
11. Proposed new EM: [University Committee Review Committee](#) – FASP Action Item
12. Proposed new EM: [University Committee Nominating Committee](#) – FASP Action Item
13. Proposed revision to [FPPP 9.1.2 and 10.2.5](#) – FASP Action Item
14. Proposed revision to [FPPP Range Elevation Process](#) – FASP Action Item
15. Other
16. Adjourn

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