



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 May 5, 2022, 2:00 p.m.
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09>
Meeting ID: 812 3107 4627 Passcode: 761594

1. Approve Minutes of [April 21, 2022](#)
2. Approve Agenda
3. Announcements
 - [Volunteers needed for commencement ceremonies](#)
4. University Reports – Hutchinson/Larson/Sherman/Boura/Rios/Sendze
5. [Associated Students Report](#) – Young/Lawrence
6. [Staff Council Report](#) – Peterson
7. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Kralj
 - [Committee on Committees](#) – Allen
 - [Executive Committee](#) – Medic
8. Statewide Academic Senate Report – Ford/Boyd [CSU Academic Senate](#)
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), [First Readings](#), & [Summaries](#)
9. Annual University Committee Reports (3:00 pm)
 - [University Technology Advisory Committee](#) – Corey Sparks
 - [Faculty Recognition and Support Committee](#) – Shelley Hart
 - [Executive Management Evaluation and Development](#) – Jennifer Meadows and Jinsong Zhang
10. Information: [Email Consolidation Initiative](#) (Scott Kodai and Andy Miller)
11. Proposed Amendments to Academic Senate [Constitution](#) – EC Action
 - [Proposed Collection of Amendments Track Changes](#)
 - [Proposed Collection of Amendments CLEAN](#)
12. Proposed Amendments to Academic Senate [Bylaws](#) – EC Action
13. Proposed Revision of [FPPP 2.0](#) (Non-Discrimination) – FASP Action
14. Proposed Revision of [FPPP Definitions, 7.1, 8.0., 9.0, 10.3, 11.0, 14.0](#) (Union Service) – FASP Action
15. Proposed [EM 22-XXX Course Cross Listing Policy](#) – EPPC Action
16. Proposed Revision of EM 76-15 & EM 80-5 Academic Organization Policy – EPPC Action
 - [Track Changes](#) and [Clean Version](#)

- [Academic Reorganization Request Template](#) (Appendix)
17. Proposed Revision of [FPPP Definitions Full-time and Part-time Lecturers](#) – FASP Action
 18. Proposed Revision of [EM 19-033 Campus Sustainability Committee](#) – FASP Action
 19. Proposed Revision of [FPPP Definitions; 5.1.3a-f; 5.1.3l-m](#) (Hiring Committees) – FASP Action
 20. Proposed Revision of [FPPP Definitions; 1.0; 1.1; 5.1; 5.1.1; 5.1.1.e; 5.2; 5.2.1.a-c; 5.2.5; 5.2.5.a-d; 5.2.6.a-d; 12.0; 12.1; 12.1.2](#) (Lecturer Issues) – FASP Action
 - Reference: [Salary Comparison Chart](#)
 21. Proposed Revision of [EM 11-045 Campus Fee Advisory Committee](#) – FASP Action
 - [Proposed Collection of Amendments](#)
 22. Proposed [Undergraduate Program Review Policy](#) – EPPC Introduction
 23. Proposed [Graduate Program Review Policy](#) - EPPC Introduction
 24. Proposed [Discontinuation of American Language & Cultural Immersion Program](#)- EPPC Introduction
 25. Proposed Revision to EM 09-011 Study Abroad Advisory Council - EPPC Introduction
 - [Tracked Changes](#) and [Clean](#) Versions
 26. Proposed Program Name Change—[Regional & Continuing Education \(RCE\) to Professional & Continuing Education \(PCE\)](#) – EPPC Introduction
 27. Proposed New Program Option —[MBA Option in Health Services Administration](#) – EPPC Introduction
 28. Proposed EM 22-XXX [Discontinuation of the Use of the Term Academic Probation](#) – EC Introduction
 - [Academic Notice White Paper](#) (2021) – Rationale
 - [EM 05-003: Academic Probation and Disqualification](#)
 29. Information: Academic Senate Officer Nominations
 - Chair – Academic Senate – Nominee Marianne Paiva
 - Vice Chair – Academic Senate – Nominee Mahalley Allen
 - Secretary – Academic Senate – Nominee Ana Medic
 - Chair - Educational Policies and Programs Committee – Nominee Holly Kralj
 - Chair - Faculty and Student Policies Committee – Nominee Tim Sistrunk
 30. Ask the Administrator
 31. Other
 32. Adjourn