MEMORANDUM

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
   • Track Changes and Clean Version
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; 5.1.31-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