MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday May 12, 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 May 5, 2022
2. Approve Agenda
3. Announcements
   • Volunteers needed for commencement ceremonies
4. Kathy Kaiser Academic Senate Service Award nominations
5. University Reports – Hutchinson/Larson/Sherman/Boura/Rios/Sendze
6. Associated Students Report – Young/Lawrence
7. Staff Council Report – Peterson
8. Standing Committees Reports
   • Committee on Committees – Allen
9. Statewide Academic Senate Report – Ford/Boyd CSU Academic Senate
   • ASCSU Agendas, Minutes, Resolutions, First Readings, & Summaries
10. Presentation of Graduates (BA/BS Graduates) (MA/MS Graduates) – 2:40 pm time certain
    • College of Agriculture
    • College of Behavioral and Social Sciences
    • College of Business
    • College of Communication and Education
    • College of Engineering, Computer Science, and Construction Management
    • College of Humanities and Fine Arts
    • College of Natural Sciences
    • Graduate Studies
11. Annual University Committee Reports – 3:00 pm time certain
    • University Diversity Council
    • University Foundation
    • Enrollment Management Advisory Committee
    • Graduation Initiative
12. Farewell to Outgoing Senators, Welcome Incoming Senators
13. Academic Senate Officer Elections – 3:30 pm time certain
    • 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

14. Proposed Revision of FPPP Definitions, 7.1, 8.0., 9.0, 10.3, 11.0, 14.0 (Union Service) – FASP Action
  • Document for Consideration

15. Proposed Revision of FPPP Definitions Full-time and Part-time Lecturers – FASP Action
  • Document for Consideration

16. Proposed Revision of EM 19-033 Campus Sustainability Committee – FASP Action

17. Proposed Revision of FPPP Definitions; 5.1.3a-f; 5.1.3l-m (Hiring Committees) – FASP Action
  • Document for Consideration

18. 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
  • Proposed Collection of amendments (5/12/22)
  • Document for Consideration (5/12/22)
  • Reference: Salary Comparison Chart

19. Proposed Undergraduate Program Review Policy – EPPC Action

20. Proposed Graduate Program Review Policy - EPPC Action

21. Proposed Discontinuation of American Language & Cultural Immersion Program - EPPC Action

22. Proposed Revision to EM 09-011 Study Abroad Advisory Council - EPPC Action
  • Tracked Changes and WORD Versions

23. Proposed Program Name Change—Regional & Continuing Education (RCE) to Professional & Continuing Education (PCE) – EPPC Action

24. Proposed New Program Option — MBA Option in Health Services Administration – EPPC Action 3:45 pm time certain

25. Proposed EM 22-XXX Discontinuation of the Use of the Term Academic Probation – EC Action
  • Academic Notice White Paper (2021) – Rationale
  • EM 05-003: Academic Probation and Disqualification

26. Information: AB 928 Common GE Transfer Pathway ICAS First Draft

27. Ask the Administrator

28. Other

29. Adjourn