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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 May 12, 2022, 2:00 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 [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