MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday May 4, 2023, 2:00 p.m.
Zoom: https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09
Meeting ID: 812 3107 4627 Passcode: 761594

Please note: to access linked files, users must be logged in with their Chico State credentials.

1. Approve Minutes of April 27, 2023
2. Approve Agenda
3. Announcements

**Reports: Time certain: 2:10 – 2:30**
4. University Reports – Hutchinson/Boura/Brundage/Clyde/Perez/Sendze
5. Associated Students Report – Alvarez
6. Staff Council - Peterson
7. Statewide Academic Senate Report – Boyd/Ford [CSU Academic Senate][1]
   a. ASCSU [Agendas, Minutes, Resolutions, & Summaries][2]
8. Standing Committees Reports
   a. [Executive Committee][3] – Medic

**President’s Update: Time approximate 2:30**
9. President’s Update on Academic Senate Resolution

**Proposals: Time approximate 2:45**
10. FASP Consent Agenda
    a. Proposed revisions to [FPPP 1.0: Instructional Faculty – Responsibilities and Ethical Requirements][4] – FASP Action Item
    b. Proposed revisions to [FPPP 5.2.1: Hiring Lecturer Faculty][5] – FASP Action Item
    c. Proposed revisions to [FPPP 11.1.1: Evaluation of Tenured Faculty][6] – FASP Action Item
    e. Proposed revisions to [FPPP 16.4.1: Faculty Personnel Files][8] – FASP Action Item
    f. Proposed deletion of [FPPP Appendix Two][9] – FASP Action Item
11. Proposed revision to [FPPP 5.1.2: Equivalency][10] – FASP Action Item
12. Proposed revisions to [FPPP 5.2.5: Lecturer Ranges][11] – FASP Action Item
13. Proposed new [Undergraduate Option in Animal Science: Food Animal Production](Department of Agriculture) - EPPC Action Item
14. Proposed new [Undergraduate Option in Animal Science: Pre-Veterinary Science](Department of Agriculture) - EPPC Action Item
15. EPPC Music Reorganization Agenda
   a. Proposed significant change: BA in Music - EPPC Action Item
   b. Proposed elevation of Undergraduate Option: Recording Arts; Music Industry within Bachelor of Arts in Music - EPPC Action Item
   c. Proposed discontinuation of Option in Recording Arts: Option in Bachelor of Arts in Music - EPPC Action Item
   d. Proposed discontinuation of Option in Music Industry: Option in Bachelor of Arts in Music - EPPC Action Item

16. Proposed replacement of EM 05-017: University Budget Committee – FASP Action Item

17. Proposed revision of EM 15-001: Exceptional Service Assigned Time Policy (ESAT revised) – FASP Action Items

18. Proposed revision of EM 19-023: Faculty Recognition and Support – FASP Action Item


20. Proposed reorganization of Academic Technology - EPPC Action Item


22. Proposed new Graduate program: MS in Data Science and Analytics - EPPC Introduction Item – time certain 4:00 pm


24. Proposed new EM: Interim Chico State E-mail Policy – Executive Committee Introduction Item

25. Ask the Administrator

26. Adjourn

For a direct link to all agenda items in Box, click here.