



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 October 5, 2023, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

1. Approve [Minutes of 21Sep2023](#)
2. Approve Agenda
- Old Business**
3. [Rejection](#) of proposed revisions to [EM 21-029 Policy for the Use of Digital Technologies](#) in Teaching and Learning – Information Item.
4. [EM 23-020 Decommission of EM 90-071: Policy for the Disposition of Ceremonial Artifacts, Human Remains and Burial Goods](#) – Information Item.
5. [EM 23-021 Interim Policy on the Control of Native American Human Remains and Cultural Items at Chico State](#) – Information Item.
6. Proposed Revisions to [FPPP 16.4: Counselor Faculty Personnel Files and FPPP 16.15: Counselor Faculty Leaves](#) – FASP Introduction.
7. Proposed Revisions to [FPPP Definitions and FPPP 7.0.3: PAF Custodian and Maintenance](#) – FASP Introduction.
8. Proposed Revisions to [FPPP 13.4.2 Leaving from and Returning to the University - Emeritus Status – Benefits](#) – FASP Introduction.
9. Proposed Revisions to [FPPP 10.4.4.c: Extension of Probationary Period](#) – FASP Introduction
10. Proposed Revisions to [FPPP 9.1.3: Evaluation of Lecturer Faculty](#) – FASP Introduction
11. Proposed - [Credit for Prior Learning Draft Policy](#) – EPPC Introduction
12. Proposed - [Discontinue Option Foundational Mathematics](#) – EPPC Introduction
- Communications**
13. Announcements and Communications
14. University Reports – Perez/Boura/Brundage/Clyde/Sendze/Lau
15. Reports (*please see reports attached*)
 1. Executive Committee Reports – Medic
 - a. [EC Summary 9/21/23](#) final
 - b. [EC Summary 10/5/23](#) final
 2. Standing Committee Reports
 - a. [Educational Policies and Programs](#) – Miller
 - b. Faculty and Student Policies Committee – Walter

3. Associated Students Report – Alaniz
4. Staff Council Report – Peterson
5. [Academic Senate of the California State University](#) Report – Boyd/Kralj (Underwood)
 - a. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)

New Business

16. UPPSAC reports – Information
 - Community Policing [recommendations](#)
 - Community Policing [Plan](#) (goes with reqs above)
 - Campus Safety Training and Communications [recommendations](#)
 - Community Engagement [Plan](#)
17. UPPSAC Bike Safety [recommendations](#) - Discussion Item
18. Ask the Administrator
19. Other
20. Adjourn at 5 pm

For a direct link to all agenda items in Box, click [here](#).