MEMORANDUM

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=WFNQb29hdImrMXZMbmxuam5sZzBRdj09
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of 21Sep2023
2. Approve Agenda

Old Business
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.
10. Proposed Revisions to FPPP 9.1.3: Evaluation of Lecturer Faculty – FASP 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.