



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 26, 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 [05Oct2023](#)
2. Approve Agenda
- Old Business**
3. Proposed Revisions to [FPPP 16.4: Counselor Faculty Personnel Files and FPPP 16.15: Counselor Faculty Leaves](#) – FASP Action.
4. Proposed Revisions to [FPPP Definitions and FPPP 7.0.3: PAF Custodian and Maintenance](#) – FASP Action.
5. Proposed Revisions to [FPPP 13.4.2 Leaving from and Returning to the University - Emeritus Status – Benefits](#) – FASP Action.
6. Proposed Revisions to [FPPP 10.4.4.c: Extension of Probationary Period](#) – FASP Action.
7. Proposed Revisions to [FPPP 9.1.3: Evaluation of Lecturer Faculty](#) – FASP Action.
8. Proposed - [Credit for Prior Learning Draft Policy](#) – EPPC Action.
9. Proposed - [Discontinue Option Foundational Mathematics](#) – EPPC Action.
- Communications**
10. Announcements and Communications
 - ASCSU Parliamentarian Presentation with Q&A – November 16th @ 4pm
11. University Reports
 1. Cabinet - Perez/Boura/Brundage/Clyde/Lau/Morales/Sendze
 2. Executive Committee Reports – Medic
 - a. [EC Summary 10/26/23](#)
 3. Standing Committee Reports
 - a. [Educational Policies and Programs](#) – Miller
 - b. [Faculty and Student Policies Committee](#) – Walter
 4. Associated Students Report – Alaniz-Wiggins
 5. Staff Council Report – Peterson
 6. [Academic Senate of the California State University](#) Report ([Sept 2023 ASCSU Plenary Report](#)) – Boyd/Kralj (Underwood)
 - a. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
- New Business**

12. Proposed Revisions to [FPPP 5.2.2 Lecturer Faculty Appointments and 5.2.4 Eligibility for Appointment](#) – FASP Introduction
13. Proposed Revisions to [FPPP 10.3.3 Evaluation of Probationary Faculty](#) – FASP Introduction
14. Proposed Revisions to [FPPP Definitions Lecturer Faculty Unit Employees](#) – FASP Introduction
15. Proposed new EM [Procedure for Administrator Employee's Option to Retreat](#) – FASP Introduction
16. Proposed Name Change: [Health Promotion Minor](#) – EPPC Introduction
17. Proposed new [Minor in Cybersecurity](#) – EPPC Introduction Item
18. Proposed new [Certificate in Financial Planning](#) – EPPC Introduction Item
19. Proposed new [Option in Environmental Studies](#) – EPPC Introduction Item
20. Proposed new [Option in Landscape Studies](#) – EPPC Introduction Item
21. Proposed Department Name Change: [Geography and Planning](#) – EPPC Introduction Item
22. Proposed [Discontinuation of Geography Options](#) – EPPC Introduction Item
23. Proposed [Discontinuation of Geosciences BS](#) – EPPC Introduction Item
24. Proposed Name Change: [Enterprise Information Systems MBA Option](#) – EPPC Introduction Item
25. Proposed [Discontinuation of French BA](#) – EPPC Introduction Item
26. Ask the Administrator
27. Other
28. Adjourn at 5 pm

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