MEMORANDUM

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=WFNQb29hdIMrMXZMbxuam5sZzBRdz09
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.
5. Proposed Revisions to FPPP 13.4.2 Leaving from and Returning to the University - Emeritus Status – Benefits – FASP 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
   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
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.