MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday November 09, 2023, 2:30 p.m.

Zoom: https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdMrMXZMbxuam5sZzBRdz09
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of 26Oct2023
2. Approve Agenda

Old Business
3. Proposed revisions to FPPP 5.2.2 Lecturer Faculty Appointments and 5.2.4 Eligibility for Appointment – FASP Action item
4. Proposed revisions to FPPP 10.3.3 Evaluation of Probationary Faculty – FASP Action item
5. Proposed revisions to FPPP Definitions Lecturer Faculty Unit Employees – FASP Action Item
6. Proposed new EM Procedure for Administrator Employee’s Option to Retreat – FASP Action Item
7. Proposed Name Change: Health Promotion Minor – EPPC Action item
8. Proposed new Minor in Cybersecurity – EPPC Action Item
10. Proposed new Option in Landscape Studies – EPPC Action Item
11. Proposed new Option in Environmental Studies – EPPC Action Item
12. Proposed Department Name Change: Geography and Planning – EPPC Action Item
13. Proposed Discontinuation of Geography Options – EPPC Action Item
14. Proposed Discontinuation of Geosciences BS – EPPC Action Item
15. Proposed Name Change: Enterprise Information Systems MBA Option – EPPC Action Item
16. Proposed Discontinuation of French BA – EPPC Action Item

New Business
17. Proposed revisions to EM 21-029 Policy for the Use of the Digital Technologies in Teaching and Learning – EPPC Introduction Item
1. Proposed revisions to EM 08-040 Code of Student Rights and Responsibilities – FASP Introduction Item

Communications
2. Announcements and Communications
   a. ASCSU Parliamentarian Presentation with Q&A – November 16th @ 4pm
3. University Reports
   1. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze/Lau
   2. Update on Resolution: California State University, Chico Academic Senate Call for an Independent Investigation of the Campus Response to Title IX Violations and Threats of Violence
   3. Executive Committee Reports – Medic
      a. EC Summary 27Oct2023 & 03Nov2023
   4. Standing Committee Reports
      a. Educational Policies and Programs – Miller
      b. Faculty and Student Policies Committee – Walter
   5. Associated Students Report – Alaniz-Wiggins
   6. Staff Council Report – Peterson
   7. Academic Senate of the California State University Report (Nov Plenary Report) (Faculty Trustee Report #2 11-3-23) – Boyd/Kralj (Underwood)
      a. ASCSU Agendas, Minutes, Resolutions, & Summaries

4. Ask the Administrator
5. Other
6. Adjourn at 5 pm

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