



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 November 09, 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 [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
9. [Proposed new Certificate in Financial Planning](#) – 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](#).