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**M E M O R A N D U M**

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

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmxuam5sZzBRdz09>  
Meeting ID: 692 955 3877  
Passcode: shark

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1. Approve [Minutes of 09Nov2023](#)
2. Approve Agenda

**Old Business**

3. [Proposed revisions to EM 08-040 Code of Student Rights and Responsibilities](#) – FASP Action Item

**New Business**

4. [Proposed revisions to EM 21-029 Policy for the Use of the Digital Technologies in Teaching and Learning](#) – EPPC Introduction Item
5. [Proposed new Program MA Education Online](#) – EPPC Introduction Item
6. [Proposed new Program MS Computer Science Online](#) – EPPC Introduction Item
7. [Proposed new EM Policy to Establish the Commencement Committee](#) – FASP Intro Item **(3 pm)**
8. [Proposed new EM Financial Aid Advisory Committee](#) – FASP Introduction Item
9. [Proposed new EM Institutional Review Board](#) – FASP Introduction Item
10. [Proposed new EM Institutional Animal Care and Use Committee](#) – FASP Introduction Item
11. [Proposed new EM Institutional Biosafety Committee](#) – FASP Introduction Item
12. [Proposed revisions to EM-18-010 Campus Vegetation and Arboretum Committee](#) – FASP Intro Item
13. [Proposed amendment to the Academic Senate Constitution](#) – Introduction Item (Miller)

**Communications**

14. Announcements and Communications
  - Title IX Cozen Report Implementation (presentation)
  - [2025-26 Academic Calendar](#) & [2024-25 Faculty/Staff Calendar final](#) & [2025-26 Faculty/Staff Calendar draft](#) **(Time certain -4 pm)**
  - Spring Library Hours
15. University Reports
  1. Executive Committee Reports – Medic
    - a. EC Summary [27Oct2023 & 03Nov2023](#)

2. Standing Committee Reports
  - a. [Educational Policies and Programs](#) – Miller
  - b. [Faculty and Student Policies Committee](#) – Walter
3. Associated Students Report – Alaniz-Wiggins
4. Staff Council [Report](#) – Peterson
5. [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](#)
6. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Lau
16. Ask the Administrator
17. Other
18. Adjourn at 5 pm

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