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=WFNQb29hdIMrMXZMbxuam5sZz8BRd09
Meeting ID: 692 955 3877
Passcode: shark

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
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)
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.