



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 December 07, 2023, 2:30 p.m.

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

1. Approve Minutes of [30Nov2023](#)
2. Approve Agenda

Unfinished Business

3. [Proposed amendment to the Academic Senate Constitution](#) – Introduction Item (Miller)

Old Business

4. [Proposed revisions to EM 21-029 Policy for the Use of the Digital Technologies in Teaching and Learning](#) – EPPC Action Item
5. [Proposed change to MA in Education - Online](#) – EPPC Action Item
6. [Proposed new Program MS in Computer Science Online](#) – EPPC Action Item
7. [Proposed new EM Financial Aid Advisory Committee](#) – FASP Action Item
8. [Proposed new EM Policy to Establish the Commencement Committee](#) – FASP Action Item
9. [Proposed new EM Institutional Review Board](#) – FASP Action Item
 - [Proposed collection of amendments](#)
10. [Proposed new EM Institutional Animal Care and Use Committee](#) – FASP Action Item
 - [Proposed collection of amendments](#)
11. [Proposed new EM Institutional Biosafety Committee](#) – FASP Action Item
 - [Proposed collection of amendments](#)
12. [Proposed revisions to EM-18-010 Campus Vegetation and Arboretum Committee](#) – FASP Action Item
([CLEAN version](#))

New Business

13. [Proposal to Reassign Academic Publications & Scheduling Services \(APSS\)](#) from Student Affairs to Academic Affairs – EC Introduction Item, with a request to move to Action and finalize in this meeting
3:50 pm

Communications

14. Announcements and Communications

- Title IX Cozen Report Implementation Team ([presentation](#)) **4 pm**

15. University Reports

1. [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](#)
2. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Lau
3. Executive Committee Reports – Medic
 - a. EC Summary [17Nov2023](#), [27Oct2023 & 03Nov2023](#), and [01Dec2023](#)
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

16. Ask the Administrator

17. Other

18. Adjourn at 4:30 pm

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