



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 14, 2023, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

Final minutes from [30Nov2023](#)

1. Approve Agenda

Old Business

2. [Proposed new EM Institutional Animal Care and Use Committee](#) – FASP Action Item
 - [Proposed collection of amendments](#)
3. [Proposed new EM Institutional Biosafety Committee](#) – FASP Action Item
 - [Proposed collection of amendments](#)
4. [Proposed revisions to EM-18-010 Campus Vegetation and Arboretum Committee](#) – FASP Action Item
([CLEAN version](#))
5. Other
6. Adjourn at 3:30 pm

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