MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday February 9, 2023, 2:30 p.m.
Zoom: https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09
Meeting ID: 812 3107 4627 Passcode: 761594

Please note: to access linked files, users must be logged in with their Chico State credentials.

1. Approve Minutes of October 6, 2022, November 10, 2022, December 8, 2022, December 14, 2022, and December 16, 2022
2. Approve Agenda
3. Announcements
4. University Reports – Hutchinson/Boura/Brundage/Sendze/Sherman
   5. Associated Students Report – Alvarez
6. Staff Council - Peterson
7. Statewide Academic Senate Report – Boyd/Ford CSU Academic Senate
   • ASCSU Agendas, Minutes, Resolutions, & Summaries
8. Standing Committees Reports
   • Educational Policies and Programs Committee (EPPC) - Kralj
   • Faculty and Student Policies Committee (FASP) - Sistrunk
   • Executive Committee – Medic
9. Ask the Administrator
10. Information: ChicoFlex Assessment Update – 3:00 pm Ferrari
11. Information: Information Technology Strategic Plan – 3:30 pm Sendze, Tucker Cutter (Berry Dunn)
12. Proposed new EM: University Committee Review Committee – FASP Action Item
13. Proposed new EM: University Committee Nominating Committee – FASP Action Item
14. Proposed revision to FPPP 9.1.2 and 10.2.5 – FASP Action Item
15. Proposed revision to FPPP Range Elevation Process – FASP Action Item
16. Proposed revision to EM 19-033: Campus Sustainability Committee – FASP Introduction Item
17. Proposed Name Change: Chico Student Success Center – EPPC Introduction Item
18. Other
19. Adjourn

For a direct link to all agenda items in Box, click here.