



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 February 23, 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 December 16, 2022 and February 9, 2023
2. Approve Agenda
3. Announcements
4. University Reports – Hutchinson/Boura/Brundage/Perez/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. Report: Senate Resolution Updates – Hutchinson – 3:00 pm
10. Ask the Administrator
11. Proposed revision to [FPPP 9.1.2 and 10.2.5](#) – FASP Action Item
12. Proposed revision to [FPPP Range Elevation Process](#) – FASP Action Item
13. Proposed revision to [EM 19-033: Campus Sustainability Committee](#) – FASP Introduction Item – 3:00 pm
14. Proposed Name Change: [Chico Student Success Center](#) – EPPC Introduction Item
15. Proposed EM: [Policy on GPA Honors at Graduation](#) – EPPC Introduction Item – 2:45 pm
16. Proposed [New Minor: Astronomy](#) – EPPC Introduction Item
17. Proposed Discontinuation: [Professional Accounting Certificate](#) – EPPC Introduction Item
18. Proposed [New Option: MS in Nutrition, Option in Dietetics](#) – EPPC Introduction Item
19. Proposed EM: [Blended Bachelor's and Master's](#) – EPPC Introduction Item
20. Other
21. Adjourn

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