MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday March 23, 2023, 2:00 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, February 9, 2023, and February 23, 2023
2. Approve Agenda
3. Announcements
   • Migration to Canvas
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. Officer Nominations
10. Proposed changes to FPPP 9.1.2 and 10.2.5: Evaluation of Lecturer Faculty – FASP Action Item
11. Proposed Name Change: Chico Student Success Center – EPPC Action Item
12. Proposed EM: Policy on GPA Honors at Graduation – EPPC Action Item – 3:00 pm
13. Proposed New Minor: Astronomy – EPPC Action Item
15. Proposed New Option: MS in Nutrition, Option in Dietetics – EPPC Action Item
16. Proposed EM: Blended Bachelor’s and Master’s – EPPC Action Item – 3:30 pm
17. Proposed Elevation of Option to Degree in Physical Education and Teacher Education (PETE) (Dept of Kinesiology) and Discontinuation of Option in PETE – EPPC Introduction Item
18. Proposed changes to FPPP 5.1.3: Recruitment process documentation – FASP Introduction Item
19. Proposed changes to FPPP Definitions: Currency in the Field, Range – FASP Introduction Item
20. Proposed changes to FPPP 5.1.1.e: Hiring Tenure Track (Probationary) Faculty – FASP Introduction Item
21. Proposed changes to FPPP 8.1.3: Evaluation of Faculty – FASP Introduction Item
22. Proposed Recommendation to discontinue written verification of serious and compelling reasons for Withdrawals from individual courses – EPPC Introduction Item
23. Proposed suspension of the MA in Communication Studies – EPPC Introduction Item
24. Other
25. Adjourn

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