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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff  
FROM: Executive Committee  
SUBJ: **ACADEMIC SENATE AGENDA**  
DATE: Thursday April 6, 2023, 2:30 p.m.  
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWZlZVpKVENOY2pEb0drcC8vaE43dz09>  
Meeting ID: 812 3107 4627 Passcode: 761594

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

1. Approve Minutes of December 16, 2022, [February 23, 2023](#), and [March 23, 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. [Ask the Administrator](#)
10. Discussion: Library Resources and Program Support
11. Officer Elections - [Nominees](#)
  - [Academic Senate Chair Personal Statements](#)
  - [Academic Senate Vice-Chair Personal Statements](#)
  - [Academic Senate Secretary Personal Statements](#)
  - [EPPC Chair Personal Statements](#)
  - [FASP Chair Personal Statements](#)
12. Proposed [Elevation of Option to Degree in Physical Education and Teacher Education](#) (PETE) (Dept of Kinesiology) and [Discontinuation of Option in PETE](#)– EPPC Action Item
13. Proposed changes to [FPPP 5.1.3: Recruitment process documentation](#) – FASP Action Item
14. Proposed changes to [FPPP Definitions: Currency in the Field, Range](#) – FASP Action Item
15. Proposed changes to [FPPP 5.1.1.e: Hiring Tenure Track \(Probationary\) Faculty](#) – FASP Action Item
16. Proposed changes to [FPPP 8.1.3: Evaluation of Faculty](#) – FASP Action Item
17. Proposed [Recommendation to discontinue written verification of serious and compelling reasons for Withdrawals from individual courses](#) – EPPC Action Item

18. Proposed changes to [FPPP 1.0: Instructional Faculty – Responsibilities and Ethical Requirements](#) – FASP Introduction Item
19. Proposed changes to [FPPP 11.1.1: Evaluation of Tenured Faculty](#) – FASP Introduction Item
20. Proposed changes to [FPPP: Introduction](#) – FASP Introduction Item
21. Other
22. Adjourn

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