MEMORANDUM

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=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 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](#).