MEMORANDUM

TO:  ACADEMIC SENATORS

cc:  All Faculty, All Staff

FROM:  Executive Committee

SUBJ:  ACADEMIC SENATE AGENDA

DATE:  Thursday April 27, 2023, 2:00 p.m.
Zoom:  https://csuchico.zoom.us/j/8123107462?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 April 6, 2023
2. Approve Agenda
3. Announcements

Reports: Time certain: 2:10 – 2:30
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
   a. ASCSU Agendas, Minutes, Resolutions, & Summaries
8. Standing Committees Reports
   a. Educational Policies and Programs Committee (EPPC) - Kralj
   b. Faculty and Student Policies Committee (FASP) - Sistrunk
   c. Executive Committee – Medic

Proposals: Time approximate 2:30
9. FASP Consent Agenda
   a. Proposed revisions to FPPP 1.0: Instructional Faculty – Responsibilities and Ethical
      Requirements – FASP Introduction Item
   b. Proposed revisions to FPPP 5.2.1: Hiring Lecturer Faculty – FASP Introduction Item
   c. Proposed revisions to FPPP 11.1.1: Evaluation of Tenured Faculty – FASP Introduction Item
   d. Proposed revisions to FPPP: Introduction – FASP Introduction Item
   e. Proposed revisions to FPPP 16.4.1: Faculty Personnel Files – FASP Introduction Item
   f. Proposed deletion of FPPP Appendix Two – FASP Introduction Item
10. Proposed revision to FPPP 5.1.2: Equivalency – FASP Introduction Item
11. Proposed revisions to FPPP 5.2.5: Lecturer Ranges – FASP Introduction Item
12. Proposed new Undergraduate Option in Animal Science: Food Animal Production (Department of
    Agriculture) - EPPC Introduction Item
13. Proposed new Undergraduate Option in Animal Science: Pre-Veterinary Science (Department of
    Agriculture) - EPPC Introduction Item
14. EPPC Consent Agenda 1
   a. Proposed change in Department name: Music and Theatre - EPPC Introduction Item
   b. Proposed change in Program name: General Music - EPPC Introduction Item

15. EPPC Consent Agenda 2
   a. Proposed significant change: BA in Music - EPPC Introduction Item
   b. Proposed discontinuation of Option in Music Industry: Option in Bachelor of Arts in Music - EPPC Introduction Item

16. EPPC Consent Agenda 3
   a. Proposed elevation of Undergraduate Option: Recording Arts; Music Industry within Bachelor of Arts in Music – EPPC Introduction Item
   b. Proposed discontinuation of Option in Recording Arts: Option in Bachelor of Arts in Music - EPPC Introduction Item

17. Proposed revision of EM 15-001: Exceptional Service Assigned Time Policy (ESAT revised) – FASP Introduction Items
18. Proposed revision of EM 19-023: Faculty Recognition and Support – FASP Introduction Item

20. Proposed reorganization of Academic Technology - EPPC Introduction Item
22. Proposed new Graduate program: MS in Data Science and Analytics - EPPC Introduction Item
23. Proposed replacement of EM 05-017: University Budget Committee – FASP Introduction Item
25. Ask the Administrator
26. Adjourn

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