MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday September 21, 2023, 2:30 p.m.

Zoom: https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbxmam5sZzBRdz09
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of May 04, 2023 and May 11, 2023
2. Approve Agenda
3. Discussion: Academic Senate operating guidelines
4. Announcements
5. University Reports – Perez/Boura/Brundage/Clyde/Sendze/Lau
6. Associated Students Report – Alaniz-Wiggins
7. Staff Council Report – Peterson
8. Academic Senate of the California State University Report for May – Boyd/Ford and for September – Boyd/Kralj (Underwood)
   • ASCSU Agendas, Minutes, Resolutions, & Summaries
9. Standing Committees Reports
   • Educational Policies and Programs – Miller
   • Faculty and Student Policies Committee – Walter
   • Executive Committee – Medic
10. Ask the Administrator
11. Enrollment Marketing Update and Strategy – Information Item - Post
12. Decide on an ASCSU Senator substitute to replace Senator Underwood for the Fall semester; Senator Holly Kralj was selected as the substitute – Summer Academic Senate (EC) – Ratify Item.
13. Rejection of proposed revisions to EM 05-017 University Budget Committee – Information Item.
17. Consent Calendar FASP Introduction Items:
   • Proposed Revisions to FPPP 16.4: Counselor Faculty Personnel Files and FPPP 16.15: Counselor Faculty Leaves
• Proposed Revisions to FPPP Definitions and FPPP 7.0.3: PAF Custodian and Maintenance
• Proposed Revisions to FPPP 13.4.2 Leaving from and Returning to the University - Emeritus Status – Benefits

18. Proposed Revisions to FPPP 10.4.4.c: Extension of Probationary Period – FASP Introduction
19. Proposed Revisions to FPPP 9.1.3: Evaluation of Lecturer Faculty – FASP Introduction
22. Other
23. Adjourn at 5 pm

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