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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 September 21, 2023, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdlMrMXZMbmxuam5sZzBRdz09>  
Meeting ID: 692 955 3877  
Passcode: shark

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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.
14. [Rejection](#) of proposed revisions to [EM 21-029 Policy for the Use of Digital Technologies](#) in Teaching and Learning – Information Item.
15. [EM 23-020 Decommission of EM 90-071: Policy for the Disposition of Ceremonial Artifacts, Human Remains and Burial Goods](#) – Information Item.
16. [EM 23-021 Interim Policy on the Control of Native American Human Remains and Cultural Items at Chico State](#) – 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
  20. Proposed - [Credit for Prior Learning Draft Policy](#) – EPPC Introduction
  21. Proposed - [Discontinue Option Foundational Mathematics](#) – EPPC Introduction
  22. Other
  23. Adjourn at 5 pm

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