



M E M O R A N D U M

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: **ACADEMIC SENATE AGENDA**
DATE: Thursday February 15, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of [07Dec2023](#) and [14Dec2023](#)
2. Approve Agenda

Unfinished Business

3. [Proposed amendment to the Academic Senate Constitution](#) – Introduction Item (Miller)
 - 3.1. [Supporting document - alternative potential amendments](#) (Miller)

New Business

4. [Academic Reorganization Request METX](#) – EPPC Introduction Item (*with a request to move to Action and finalize in this meeting*).
5. [Revisions](#) to [EM 07-009](#) Accessibility and Nondiscrimination Policy Regarding Individuals with Disabilities – Information Item (*Editorial changes were approved by EC.*)

Communications

6. Announcements and Communications
7. University Reports
 - 7.1. Academic Senate of the California State University – [Nov 2023 Report](#) & [Jan 2024 Report](#) – Boyd/Underwood
 - 7.1.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - 7.2. Cabinet - (*attending an all-day Cabinet meeting with an outside consultant*)
 - 7.3. Executive Committee Summary [Report 15Feb2024](#) – Medic
 - 7.4. Standing Committee Reports
 - 7.4.1. Educational Policies and Programs [Report](#) – Miller
 - 7.4.2. Faculty and Student Policies Committee [Report](#) – Walter
 - 7.5. Associated Students [Report](#) – Alaniz-Wiggins
 - 7.6. Staff Council [Report](#) – Peterson
8. Ask the Administrator
9. Other

10. Adjourn at 5 pm

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