MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday April 4th, 2024, 2:30 p.m.

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

1. Approve Minutes of 14Mar2024
2. Approve Agenda

Old Business
   3.1. Proposed collection of amendments
4. Proposed Discontinue Art MFA - EPPC Action Item
5. Proposed Name Change GE Minor Sustainability Climate Change – EPPC Action Item
7. Proposed revisions to EM 20-014 Faculty Profits on Course Materials - FASP Action Item

New Business
8. Proposed revisions to EM 01-009 Special Major Program - EPPC Introduction Item
9. Proposed to Discontinue International Relations BA - EPPC Introduction Item
10. Proposed New Option in International Relations - EPPC Introduction Item
11. Proposed revisions to EM 10-020 Policy on Student Organizations - FASP Introduction Item
11. Officer Elections – List of Nominees
   • Academic Senate Chair Personal Statements and letters of Nomination
   • Academic Senate Vice-Chair Personal Statements and letters of Nomination
   • Academic Senate Secretary Personal Statements and Letters of Nomination
   • EPPC Chair Personal Statements and Letters of Nomination
   • FASP Chair Personal Statements and Letters of Nomination

Communications
12. Announcements and Communications
   12.1. Other Conduct of Concern Subcommittee: Community Agreement - 4 pm Seya Lumeya
13. University Reports
13.1.1. ASCSU Agendas, Minutes, Resolutions, & Summaries
13.2. Cabinet - Perez/Boura/Brundage/Clyde/Morales/ Sendze /Cornick
13.3. Executive Committee Summary Report – Medic
13.4. Standing Committee Reports
13.4.1. Educational Policies and Programs Report – Miller
13.4.2. Faculty and Student Policies Committee Report – Walter
13.5. Associated Students Report – Alaniz-Wiggins
13.6. Staff Council Report – Peterson

14. Ask the Administrator
15. Other
16. Adjourn at 5 pm

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