



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 April 4th, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of [14Mar2024](#)
2. Approve Agenda

Old Business

3. Proposed revisions to [EM 21-029 Policy for the Use of the Digital Technologies in Teaching and Learning](#) – EPPC Action Item
 - 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
6. Proposed [New Minor in Social Work](#) – 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
12. 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

13. Announcements and Communications
 - 13.1. Other Conduct of Concern Subcommittee: [Community Agreement](#) - **4 pm** Seya Lumeya
14. University Reports

- 14.1. Academic Senate of the California State University – Jan 2024 Report – Boyd/Underwood
 - 14.1.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
- 14.2. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Cornick
- 14.3. [Executive Committee Summary Report](#) – Medic
- 14.4. Standing Committee Reports
 - 14.4.1. [Educational Policies and Programs Report](#) – Miller
 - 14.4.2. [Faculty and Student Policies Committee Report](#) – Walter
- 14.5. Associated Students Report – Alaniz-Wiggins
- 14.6. [Staff Council Report](#) – Peterson
- 15. Ask the Administrator
- 16. Other
- 17. Adjourn at 5 pm

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