TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday April 25th, 2024, 2:00 p.m.

Zoom: https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdlMrMXZMbmuxam5sZzBRdz09
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of 04Apr2024
2. Approve Agenda
3. Information: Update on Executive Committee Minutes

Old Business
4. Proposed Revisions to EM 01-009 Special Major Program - EPPC Action Item
5. Proposed to Discontinue International Relations BA - EPPC Action Item
6. Proposed New Option in International Relations - EPPC Action Item
7. Proposed Revisions to EM 10-020 Policy on Student Organizations - FASP Action Item

New Business
8. Proposed Revisions to the Academic Senate Constitution – Introduction Item – time certain 3:00 pm
9. Proposed Revisions to the Academic Senate Bylaws – Introduction Item
10. Proposed New Mathematics MS Degree – EPPC Introduction Item
11. Proposed New Option in Corporate Accounting - EPPC Introduction Item
12. Proposed New Business Analytics MS Degree - EPPC Introduction Item
14. Proposed Name Change: Physical Education Teacher Education – EPPC Introduction Item
15. Proposed Revisions to EM 18-022 Executive Management Selection Committee – FASP Intro. Item
16. Proposed New EM Research Integrity and Misconduct (supersedes and decommissions EM 12-064) – FASP Introduction Item
17. Proposed Revisions to EM 21-029 Policy for the Use of Digital Technologies in Teaching and Learning – FASP Introduction Item

Communications
18. Announcements and Communications – time certain 2:00 pm
19. University Reports
19.1. Academic Senate of the California State University – March Plenary Report – Boyd/Underwood
   19.1.1. ASCSU Agendas, Minutes, Resolutions, & Summaries
19.2. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Cornick - Time Certain TBD.
19.3. Executive Committee Summary Report – Medic
19.4. Standing Committee Reports
   19.4.1. Educational Policies and Programs Report – Miller
   19.4.2. Faculty and Student Policies Committee Report – Walter
19.5. Associated Students Report – Alaniz-Wiggins
19.6. Staff Council Report – Peterson

20. Ask the Administrator
21. Other
22. Adjourn at 5 pm

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