



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 25th, 2024, 2:00 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>
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
13. Proposed [New Certificate in Team Organizational and Leadership in Agriculture](#) - EPPC Intro. 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](#).