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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff  
FROM: Executive Committee  
SUBJ: **ACADEMIC SENATE AGENDA**  
DATE: Thursday May 2<sup>nd</sup>, 2024, 2:30 p.m.

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

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1. Approve Minutes of 25Apr2024
2. Approve Agenda

**Old Business**

3. Proposed [Revisions to the Academic Senate Bylaws](#) – Action Item
4. Proposed [New Mathematics MS Degree](#) – EPPC Action Item
5. Proposed [New Option in Corporate Accounting](#) - EPPC Action Item
6. Proposed [New Business Analytics MS Degree](#) - EPPC Action Item
7. Proposed [New Certificate in Team Organizational and Leadership in Agriculture](#) - EPPC Action Item
8. Proposed [New EM Research Integrity and Misconduct](#) (supersedes and decommissions EM 12-064) – FASP Action Item

**New Business**

9. Proposed [Revisions to EM 18-022 Executive Management Selection Committee](#) – FASP Intro. Item
10. Proposed [Revisions to EM 21-029 Policy for the Use of Digital Technologies in Teaching and Learning](#) – FASP Introduction Item

**Communications**

11. Announcements and Communications
12. Annual University Committee Reports
  - 12.1. [Advancement](#) – VP Boura (4 pm)
13. University Reports
  - 13.1. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Cornick
  - 13.2. Executive Committee Summary Report – Medic
  - 13.3. Standing Committee Reports
    - 13.3.1. Educational Policies and Programs Report – Miller
    - 13.3.2. Faculty and Student Policies Committee Report – Walter

- 13.4. [Academic Senate of the California State University – March Plenary Report](#) –  
Boyd/Underwood
  - 13.4.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
- 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](#).