MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday May 2nd, 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 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

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.