



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 May 9th, 2024, 2:30 p.m.

Zoom Webinar:

<https://csuchico.zoom.us/j/89865512324?pwd=eHNnbHlXc0NOZWdFeTZvbGZHR201dz09>

Passcode: 732823

1. Approve Minutes of 25April2024 and [02May2024](#)
2. Approve Agenda

Old Business

3. Proposed [Revisions to EM 18-022 Executive Management Selection Committee](#) – FASP Action Item
4. Proposed [Revisions to EM 21-029 Policy for the Use of Digital Technologies in Teaching and Learning](#) – FASP Action Item
5. Proposed Resolution: [Call for a Cessation of Conflict in the Middle East](#) – Action Item
6. Proposed Resolution: [Reaffirming Commitment to Academic Freedom and First Amendment Protections for Anti-War Demonstrators Objecting to Current Aggression in Gaza; Condemning Human Rights Violations and a Call for Ceasefire and Peace in the Gaza Strip](#) - Action Item

New Business

None.

Communications

7. Title IX Chico State Implementation Team Action Plan (**3 pm**)
8. Annual University Committee Reports – (**3:10 pm**)
 - 8.1. [Chico State Enterprises](#) – Mary Sidney
 - 8.2. [Enrollment Management Advisory Committee](#) – Jaime Raigoza
 - 8.3. [Executive Management Evaluation and Development](#) – Jinsong Zhang
 - 8.4. [Faculty Recognition and Support Committee](#) – Mina Hejazi
 - 8.5. [Graduation Initiative Advisory Team](#) – Kate McCarthy
 - 8.6. [University Diversity Council](#) – Joseph Morales
 - 8.7. [University Technology Advisory Committee](#) – Jeremy Olguin
 - 8.8. [University Police and Public Safety Advisory Committee](#) – Tim Sistrunk
9. [Presentation of Graduates \(BA/BS Graduates\) \(MA/MS Graduates\)](#) – (**4 pm time approximate**)
 - 9.1. College of Agriculture

- 9.2. College of Behavioral and Social Sciences
- 9.3. College of Business
- 9.4. College of Communication and Education
- 9.5. College of Engineering, Computer Science, and Construction Management
- 9.6. College of Humanities and Fine Arts
- 9.7. College of Natural Sciences
- 9.8. Graduate Studies
10. University Reports
 - 10.1. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Cornick
 - 10.2. [Academic Senate of the California State University – March Plenary Report](#) – Boyd/Underwood
 - 10.2.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - 10.3. Associated Students Report – Alaniz-Wiggins
 - 10.4. Staff Council Report – Peterson
 - 10.5. Executive Committee Summary Report [4/25/24](#) & [5/9/24](#) – Medic
11. Recognition of Outgoing Senators, Welcome New AY 2024-25 Senators – **(4:30 pm time approximate)**
12. Kathy Kaiser Award – **(4:45 pm time approximate)**
13. Other Announcements and Communications
14. Ask the Administrator
15. Other
16. Adjourn at approximately 5 pm

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