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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 December 5<sup>th</sup>, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/83370372712?pwd=HV2TIWiU2SOeygorp9oxzg0RiQPxdU.1>

Meeting ID: 833 7037 2712

Passcode: 448119

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1. Approve Minutes of [07Nov2024](#)
2. Approve Agenda

**Old Business**

None.

**New Business**

3. Proposed [Revision](#) of EM 18-009 Alcohol Service at University Sponsored Events – FASP Introduction Item ([discussion of changes](#)) **(2:50 pm)**
4. Proposed [Revision](#) of EM 20-018 Policy for University Long and Short-Term Facilities – FASP Introduction Item ([discussion of changes](#))
5. Proposed [Revision](#) of EM 20-012 Grade Appeal Policy – FASP Introduction Item **(3:45 pm)**
6. Proposed [Revision](#) of EM 10-018 Grading Policy – EPPC Introduction Item ([discussion of changes](#))
7. Proposed [Revision](#) of EM 17-004 Statement on Final Exams – EPPC Introduction Item
8. Proposed [Revision](#) of EM 21-023 General Education Program – EPPC Introduction Item
9. *Curriculum Approvals* – EPPC Information Item
  - 9.1. [BS in Environmental Science](#) - Significant Change (creating a single BS degree)
  - 9.2. [MA in Kinesiology](#) - Change to Master of Science (MS)
  - 9.3. [BS in Business Administration](#) - Significant Change (now require BADM 101)
  - 9.4. [BS in Business Information Systems](#) - Significant Change (now require BADM 101)
  - 9.5. [BA in Public Administration Online](#) - New online program
  - 9.6. [BA in Liberal Arts](#) - New Degree (for degree completion)
  - 9.7. [BA in Liberal Studies](#) - Discontinue options
  - 9.8. [BS in Nutrition and Food Science](#) – Option name change
  - 9.9. [Spanish Single Subject Matter Preparation Program](#) - Discontinue

## Communications

10. Announcements and Communications
11. University Reports (*Senators may ask questions at the end of each report*)
  - 11.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/VP Sendze  
/Provost Cornick (4:00 pm)
  - 11.2. [Academic Senate of the California State University](#) (ASCSU) – [Nov Plenary Report](#) – ASCSU  
Chair Boyd / ASCSU Senator Underwood  
ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
  - 11.3. Associated Students Report – AS President Sullivan
  - 11.4. [Staff Council Report](#) – Staff Council Chair Peterson
  - 11.5. Standing Committee Reports
    - 11.5.1. Educational Policies and Programs [Report](#) – EPPC Chair Miller
    - 11.5.2. Faculty and Student Policies Committee Report – FASP Chair Medic
  - 11.6. Executive Committee Reports – Academic Senate Secretary Coons
12. Other (*Any other Motions or questions?*)
13. Adjourn at 5 pm

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