



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 October 3, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of [25Apr2024](#) and [09May2024](#)
2. Approve Agenda

Old Business

None.

New Business

3. Proposed [Revision to EM 23-022 Policy on GPA Honors at Graduation](#) – EPPC Introduction Item
4. Proposed to [Discontinue the MS in Mathematics Education](#) – EPPC Introduction Item
5. Proposed to [Discontinue the Option in General Physics](#) – EPPC Introduction Item
6. Proposed [New Option in Applied Physics](#) – EPPC Introduction Item
7. Proposed [New Minor in Philosophy and Law](#) – EPPC Introduction Item
8. Proposed [New Certificate in Health Services Administration](#) – EPPC Introduction Item
9. Proposed [Name Change for the Minor in Applied Computer Graphics](#) – EPPC Introduction Item
10. Proposed [New Minor in Electrical Construction](#) – EPPC Introduction Item
11. Proposed [Revision to the Curriculum Approval Process](#) – EPPC Introduction Item
12. Proposed [Resolution on Interim Systemwide Time Place and Manner Policy](#) – FASP Discussion Item
13. Proposed new Academic Senate Parliamentary Procedure - [Special Rule of Order: Consent Calendar](#)
- Introduction Item

Communications

14. Announcements and Communications
15. University Reports
 - 15.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/
VP Sendze/Provost Cornick
 - 15.2. [Executive Committee Summary Reports](#) – Academic Senate Secretary Coons
 - 15.2.1. [25Apr2024](#) - Medic
 - 15.2.2. [09May2024](#) - Medic

- 15.2.3. [19Sep2024](#) - Coons
- 15.3. Standing Committee Reports
 - 15.3.1. [Educational Policies and Programs Report](#) – EPPC Chair Miller
 - 15.3.2. [Faculty and Student Policies Committee Report](#) – FASP Chair Medic
- 15.4. [Academic Senate of the California State University – May 2024 Plenary Report; September 2024 Plenary Report](#)
 - ASCSU Chair Boyd / ASCSU Senator Underwood
 - 15.4.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
- 15.5. Associated Students Report – AS President Sullivan
- 15.6. [Staff Council Report](#) – Staff Council Chair Peterson
- 16. Ask the Administrator
- 17. Other
- 18. Adjourn at 5 pm

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