



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 10th, 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 [03Oct2024](#)
2. Approve Agenda

Unfinished Business

3. Proposed new Academic Senate Parliamentary Procedure - [Special Rule of Order: Consent Calendar](#)
- Introduction Item

Old Business

4. Proposed to [Discontinue the Option in General Physics](#) – EPPC Action Item
5. Proposed [New Option in Applied Physics](#) – EPPC Action Item
6. Proposed [New Minor in Philosophy and Law](#) – EPPC Action Item
7. Proposed [New Certificate in Health Services Administration](#) – EPPC Action Item
8. Proposed [New Minor in Electrical Construction](#) – EPPC Action Item
9. Proposed [Revision to the Curriculum Approval Process](#) – EPPC Action Item
10. Proposed [Resolution](#) on the Interim Systemwide Time Place and Manner Policy – Action Item

New Business

(4:15 pm)

11. Proposed [Revision to EM 24-001 Policy on the Control of Native American Human Remains and Cultural Items at Chico State](#), and new [Compiled Appendix](#) – FASP Introduction Item
12. Proposed [New EM Tribal Consultation Policy](#) – FASP Introduction Item

Communications

13. Announcements and Communications
13.1. CSU Chico Playbook Introductory [Presentation](#) – Dann Sargent **(4:00 pm)**
14. University Reports
14.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/
VP Sendze/Provost Cornick
14.2. [Executive Committee Summary Reports](#) – Academic Senate Secretary Coons

- 14.2.1. [25Apr2024](#) - Medic
- 14.2.2. [09May2024](#) - Medic
- 14.2.3. [19Sep2024](#) - Coons
- 14.3. Standing Committee Reports
 - 14.3.1. [Educational Policies and Programs Report](#) – EPPC Chair Miller
 - 14.3.2. [Faculty and Student Policies Committee Report](#) – FASP Chair Medic
- 14.4. Academic Senate of the California State University – [May Plenary Report](#)
– [Sep Plenary Report](#) – ASCSU Chair Boyd / ASCSU Senator Underwood
 - 14.4.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
- 14.5. Associated Students [Report](#) – AS President Sullivan
- 14.6. Staff Council [Report](#) – Staff Council Chair Peterson
- 15. Ask the Administrator
- 16. Other
- 17. Adjourn at 5 pm

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