



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 31st, 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 [10Oct2024](#)
2. Approve Agenda

Old Business

3. Proposed [Revision of EM 24-001 Policy on the Control of Native American Human Remains and Cultural Items at Chico State](#), and new [Compiled Appendix](#) – FASP Action Item
4. Proposed [New EM Tribal Consultation Policy](#) – FASP Action Item
5. Proposed new Academic Senate Parliamentary Procedure - [Special Rule of Order: Consent Calendar](#) - Action Item
6. Proposed [Resolution](#) on the Interim Systemwide Time Place and Manner Policy – Action Item
 - 6.1. Proposed substitute document - [Resolution](#)
 - 6.2. Support document (background): [Student call for time, place and manner reform.](#)

New Business

(4:15 pm)

7. Proposed [Revision of EM 18-011 Policy on Academic Integrity and Establishment of the Academic Integrity Council](#) – FASP Introduction Item
8. Proposed [Revision of EM-23-005 Blended Bachelor's and Master's Degree Programs](#) – EPPC Introduction Item
9. *Curriculum Approvals* – EPPC Information Items
 - 9.1. [New Degree in Master of Public Health](#)
 - 9.2. [New Option in MA Social Science](#)
 - 9.3. [New Certificate in Equity and Leadership in Higher Ed](#)

Communications

10. Announcements and Communications

10.1. [Community Agreements](#) Presentation (Dr. Wilson)

(4:00 pm)

10.2. [Campus faculty vote for ASCSU Constitution ratification](#), with Q&A

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

11.2. [Academic Senate of the California State University](#) (ASCSU) – [May Plenary Report](#) – [Sep 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

11.5.1.1. [EPPC Summary 2024-09-26](#)

11.5.2. Faculty and Student Policies Committee Report – FASP Chair Medic

11.5.2.1. [FASP Summary 2024-10-31](#)

11.5.2.2. [FASP Summary 2024-09-26](#)

11.6. Executive Committee Reports – Academic Senate Secretary Coons

11.6.1. [EC Minutes 2024-08-23](#)

11.6.2. [EC Minutes 2024-08-30](#)

11.6.3. [EC Minutes 2024-09-06](#)

11.6.4. [EC Minutes 2024-09-13](#)

11.6.5. [EC Minutes 2024-09-20](#)

11.6.6. [EC Minutes 2024-10-04](#)

11.6.7. [EC Minutes 2024-10-11](#)

12. Other (*Any other Motions or questions?*)

13. Adjourn at 5 pm (*Happy Halloween!*)

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