



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 November 7th, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/83370372712?pwd=HV2TIWiU2SOeygorp9oxzg0RiQPxdU.1>
Meeting ID: 833 7037 2712
Passcode: 448119

1. Approve Minutes of [31Oct2024](#)
2. Approve Agenda

Old Business

3. Proposed [Revision of EM 18-011 Policy on Academic Integrity and Establishment of the Academic Integrity Council](#) – FASP Action Item

New Business

None.

Communications

4. Announcements and Communications
 - 4.1. General Education Program, update on CAB discussions – Information (Corey Sparks)
5. University Reports (*Senators may ask questions at the end of each report*)
 - 5.1. Cabinet – Provost Cornick/VP Boura/VP Brundage/VP Clyde/UDO Morales/VP Sendze /Pres. Perez **(4:15 pm)**
 - 5.2. [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](#)
 - 5.3. [Associated Students Report](#) – AS President Sullivan
 - 5.4. [Staff Council Report](#) – Staff Council Chair Peterson
 - 5.5. Standing Committee Reports
 - 5.5.1. Educational Policies and Programs Report – EPPC Chair Miller
 - 5.5.1.1. [EPPC Report](#)
 - 5.5.2. Faculty and Student Policies Committee Report – FASP Chair Medic
 - 5.5.2.1. [FASP Report 2024-10-31](#)

5.5.2.2. [FASP Report 2024-09-26](#)

- 5.6. [Executive Committee Reports](#) – Academic Senate Secretary Coons
- 6. Other (*Any other Motions or questions?*)
- 7. Adjourn at 5 pm

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