



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 December 12th, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of [05Dec2024](#)
2. Approve Agenda

Old Business

3. Proposed [Revision](#) of EM 18-009 Alcohol Service at University Sponsored Events – FASP Action Item
([discussion of changes](#))
4. Proposed [Revision](#) of EM 20-018 Policy for University Long and Short-Term Facilities – FASP Action Item
([discussion of changes](#))
5. Proposed [Revision](#) of EM 20-012 Grade Appeal Policy – FASP Action Item
6. Proposed [Revision](#) of EM 10-018 Grading Policy – EPPC Action Item
([discussion of changes](#))
7. Proposed [Revision](#) of EM 21-023 General Education Program – EPPC Action Item
([discussion of changes, clean version](#))
8. Proposed [Revision](#) of EM 17-004 Statement on Final Exams – EPPC Action Item
([discussion of changes](#))

New Business

None.

Communications

9. Announcements and Communications
 - 9.1. Opportunity for faculty to participate in [Employee Engagement Working Groups](#)
 - 9.1.1. Confidence in Senior Leadership, Mission & Pride, Onboarding Processes, Performance Management, Supervisor/Department Chair Effectiveness.
10. University Reports (*Questions may be asked at the end of each report*)
 - 10.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/VP Sendze /Provost Cornick
 - 10.2. [Academic Senate of the California State University](#) (ASCSU) – [Nov Plenary Report](#) – ASCSU Chair Boyd / ASCSU Senator Underwood
[ASCSU Agendas, Minutes, Resolutions, & Summaries](#)
 - 10.3. Associated Students Report – AS President Sullivan
 - 10.4. Staff Council Report – Staff Council Chair Peterson
 - 10.5. Standing Committee Reports
 - 10.5.1. Educational Policies and Programs Report – EPPC Chair Miller
 - 10.5.2. Faculty and Student Policies Committee Report – FASP Chair Medic
 - 10.6. Executive Committee Reports – Academic Senate Secretary Coons
11. Other (*Any other Motions or questions?*)
12. Adjourn at 5 pm

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