MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff

FROM: Executive Committee

SUBJ: ACADEMIC SENATE AGENDA

Thursday, April 2, 2020, 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/908395857
Meeting password: 220175

Please note time certain highlighted in yellow

1. Approve Minutes of February 13, 2020
2. Approve Agenda
3. University Report – (Hutchinson/Cabinet)

4. Name Change from University Farm/Agricultural Teaching and Research Center to Paul L. Byrne Memorial University Farm – EPPC, Action Item (time certain 3:10)
5. Proposed changes to EM 92-043 Faculty Profits on Course Materials – clean copy – FASP, Introduction Item
6. New Option in Criminal Justice MPA – EPPC, Introduction item

Break (5 minutes)

8. Grading: Credit/NO Credit – Discussion Item (Grassian, Allen, time certain 4:00)
   EM 10-018
   CSU Grading Policy Considerations
9. Editorial corrections to FPPP 10.5.3 – clean copy – FASP, Information Item
10. Standing Committees Reports
    • EPPC Report for Academic Senate, February 20 & March 5, 2020 - Allen
    • FASP Report for Academic Senate, February 20, March 5, March 26, 2020 – Underwood
    • Executive Committee – February 21 & March 6, 2020 - March 13 & March 27, 2020 – Sistrunk
11. Associated Students Report – Guthrie/Alfaro Ramirez
12. Staff Council Report – Peterson
• ASCSU Resolutions & Summaries
• ASCSU Chair’s Report
• Campus Report

14. Announcements
15. Other
16. Adjourn