



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**
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
7. [New Option in Business Analytics - BS in Business Information Systems \(BSIS\)](#) – 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
13. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>

- [ASCSU Resolutions & Summaries](#)
- [ASCSU Chair's Report](#)
- [Campus Report](#)

14. Announcements

15. Other

16. Adjourn