



MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Announce (faculty, staff, students)
FROM: Executive Committee
SUBJ: **ACADEMIC SENATE AGENDA**
DATE: Tuesday, May 11, 2021 3:00 p.m.
Zoom link: <https://csuchico.zoom.us/j/99006010466>
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes
2. Approve Agenda
3. Announcements
 - Chico State Enterprises transition to Cayuse software – Mary Sidney (CSE Exec. Dir.) – 3:05 pm
 - GoFlex Summer Institutes ([June 22-30](#) due May 17 & [July 27-Aug 4](#) due July 1)
4. Chair's Prerogative
 - Academic Senate 2021 Commencement Speech – [Call for statements to share with graduates](#)
5. [Presentation of Graduates \(BA/BS Graduates\)](#) ([MA/MS Graduates](#)) – 3:20 pm time certain
 - College of Agriculture
 - College of Behavioral and Social Sciences
 - College of Business
 - College of Communication and Education
 - College of Engineering, Computer Science, and Construction Management
 - College of Humanities and Fine Arts
 - College of Natural Sciences
 - Graduate Studies
6. Farewell to Outgoing Senators/Welcome Incoming Senators – 3:40 pm time approximate
7. Election of Senate Officers
 - Nominee for Academic Senate Chair – Marianne Paiva
 - Nominee for Academic Senate Vice Chair – Mahalley Allen
 - Nominee for Academic Senate Secretary – none
 - Nominee for EPPC Chair – none
 - Nominee for FASP Chair – Tim Sistrunk
8. Continuation of Postponed Item: Proposed [Policy Campus Sustainability Committee - Green Curriculum Advising Team](#) – FASP – Action Item, as amended 4/29/21 – 4:30 time approximate
 - [Appendix A](#) and [Appendix B](#)
 - [Amendments](#) for consideration
9. Proposed [Changes to FPPP Introduction](#) – FASP – Action Item
10. Proposed [Changes to FPPP Definitions](#) – FASP – Action Item

11. Proposed [Changes to FPPP 17.0](#) – FASP – Action Item
12. [Nominations](#) for Academic Senate Secretary and EPPC Chair open now through May 14, 2021 – Information Item
13. [Kathy Kaiser Academic Senate Service Award](#) nominations close May 14, 2021 – Information Item
14. Associated Students Report – Holbert/Snyder
15. Staff Council Report – Peterson
16. Standing Committees Reports
 - Educational Policies and Programs Committee – Allen
 - Faculty and Student Policies Committee – Underwood
 - Committee on Committees – Paiva
 - Executive Committee (dates) – Sistrunk
17. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - CSU Board of Trustees, Faculty Trustee [reports](#)
18. University Reports – Hutchinson/Larson/Sherman/Parsons/Boura
 - [AA Annual Report](#)
 - WASC and AY 21/22
19. Ask the Administrator – *3:10 time approximate*
20. Other
21. Adjourn