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
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
   • 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