



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, April 21, 2022, 2:30 p.m.
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09>
Meeting ID: 812 3107 4627 Passcode: 761594

1. Approve Minutes of [March 24, 2022](#)
2. Approve Agenda
3. Announcements
4. University Reports – Hutchinson/Larson/Sherman/Boura/Rios/Sendze
5. [Associated Students Report](#) – Young/Lawrence
6. Staff Council [Report](#) – Peterson
7. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Kralj
 - [Faculty and Student Policies Committee](#) – Sistrunk
 - [Committee on Committees](#) – Allen
 - [Executive Committee](#) – Medic
8. Statewide Academic Senate – Ford/Boyd [CSU Academic Senate](#)
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), [March First Readings](#) and [March First Readings Summary](#), & [Summaries](#)
9. Information: [Blackboard Learn to Canvas Migration](#) – Kathy Fernandes (3:30 pm)
10. Proposed Resolution: [California State University Chico Academic Senate Opposition of the Second Read of Academic Senate of the California State University Resolution AS3530-22/APEP/AA](#) – Action
11. Proposed Amendments to Academic Senate [Constitution](#) – EC Action
12. Proposed Amendments to Academic Senate [Bylaws](#) – EC Action
13. Proposed Revision of [FPPP 2.0](#) (Non-Discrimination) – FASP Introduction
14. Proposed Revision of [FPPP Definitions, 7.1, 8.0., 9.0, 10.3, 11.0, 14.0](#) (Union Service) – FASP Introduction
15. Proposed [EM 22-XXX Course Cross Listing Policy](#) – EPPC Introduction
16. Proposed Revision of EM 76-15 & EM 80-5 Academic Organization Policy – EPPC Introduction
 - [Track](#) Changes and [Clean](#) Version
 - [Academic Reorganization Request Template](#) (Appendix)
17. Proposed Revision of [FPPP Definitions Full-time and Part-time Lecturers](#) – FASP Introduction

18. Proposed Revision of [EM: 19-033 Campus Sustainability Committee](#) – FASP Introduction
19. Proposed Revision of [FPPP Definitions; 5.1.3a-f; 5.1.3l-m](#) (Hiring Committees) – FASP Introduction
20. Proposed Revision of [FPPP Definitions; 1.0; 1.1; 5.1; 5.1.1; 5.1.1.e; 5.2; 5.2.1.a-c; 5.2.5; 5.2.5.a-d; 5.2.6.a-d; 12.0; 12.1; 12.1.2](#) (Lecturer Issues) – FASP Introduction
21. Proposed Revision of EM: [11-045 Campus Fee Advisory Committee](#) – FASP Introduction
22. Information: [Academic Senate Officer Nominations](#)
 - Chair – [Academic Senate](#)
 - Vice Chair – [Academic Senate](#)
 - Secretary – [Academic Senate](#)
 - Chair - [Educational Policies and Programs Committee](#)
 - Chair - [Faculty and Student Policies Committee](#)
23. Ask the Administrator
24. Other
25. Adjourn