MEMORANDUM

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=ZWFzVzFyKVENOY2pEb0dC8vaE43dz09
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/Ende
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
   • 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