MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA

Thursday, April 30, 2020, 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/908395857
Meeting password: 220175

1. Approve Minutes of April 23, 2020
2. Approve Agenda
3. University Report – (Hutchinson/Cabinet)

4. Oversight of Complementary Units (including Campus Centers and Institutes) - clean copy
   FASP, Action item (time certain: 3:00) 
   Executive summary of main changes
   Appendices

5. Policy for University Long and Short-Term Facilities Allocation and Utilization, Supersedes EM
   97-020 and 13-078. - clean copy – FASP, Action item Substitute Document - Clean

6. Proposed revisions to EM 19-021 – EPPC, Action Item

7. Significant Change to BS in Sustainable Manufacturing – EPPC, Introduction item

8. Name Change from BS in Sustainable Manufacturing to BS in Advanced Manufacturing and
   Applied Robotics – EPPC, Introduction Item

9. Name Change from Department of Mechanical and Mechatronic Engineering and Sustainable
   Manufacturing to Department of Mechanical and Mechatronic Engineering and Advanced
   Manufacturing – EPPC, Introduction Item

10. Proposed changes to FPPP 8.0.2 and 8.0.2.b – clean copy – FASP, Introduction item

11. Student Conduct Rights and Responsibilities Grade Appeal Policy – FASP, Introduction item

12. Student Conduct Rights and Responsibilities Student Complaint Policy – FASP, Introduction item

13. Associated Students Report – Guthrie/Alfaro Ramirez

14. Staff Council Report – Peterson


ASCSU Resolutions & Summaries
16. Kathy Kaiser Academic Senate Service Award nominations close May 8, 2020 – Information Item
17. Announcements
18. Other
19. Adjourn