



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**
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
15. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/ASCSU Resolutions & Summaries>

16. [Kathy Kaiser Academic Senate Service Award](#) nominations close May 8, 2020 – Information Item
17. Announcements
18. Other
19. Adjourn