MEMORANDUM

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

Thursday, May 7, 2020, 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/908395857
Meeting password: 220175

1. Approve Minutes of April 30, 2020
2. Approve Agenda

   Diversity and Inclusion Efforts update, Chela Patterson, Tray Robinson, Michelle Morris

   Annual Reports
3. Academic Integrity Council, Rebecca Ormond
4. Enrollment Management Advisory Committee, Diana Dwyre
5. Executive Management Evaluation and Development, Jennifer Meadows
6. Faculty Recognition & Support Committee, Jinsong Zhang/Shelley Hart
7. Graduation Initiative Advisory Team, Kate McCarthy
8. Ombuds, Survey Results, Suzanne Bonneau Miller
9. University Technology Advisory Committee (UTAC), Kim Jaxon
10. University Budget Committee, Chiara Ferrari
11. Academic Senate, Chiara Ferrari

12. Presentation of Graduates (BA/BS Graduates) (MA/MS Graduates) (time certain 3:10)
    • College of Agriculture
    • College of Behavioral and Social Sciences
    • College of Business
    • College of Communication and Education
    • College of Engineering, Computer Science, and Education
    • College of Humanities and Fine Arts
    • College of Natural Sciences
    • Graduate Studies

13. Farewell to Outgoing Senators/Welcome Incoming Senators (Time certain 3:20)
14. Election of Senate Officers
• Nominee for Academic Senate Chair – Chiara Ferrari
• Nominee for Academic Senate Vice Chair – Marianne Paiva
• Nominee for Academic Senate Secretary – Tim Sistrunk
• Nominee for EPPC Chair – Mahalley Allen
• Nominee for FASP Chair – Jennifer Underwood

15. Significant Change to BS in Sustainable Manufacturing – EPPC, Action item
16. Name Change from BS in Sustainable Manufacturing to BS in Advanced Manufacturing and Applied Robotics – EPPC, Action Item
17. Name Change from Department of Mechanical and Mechatronic Engineering and Sustainable Manufacturing to Department of Mechanical and Mechatronic Engineering and Advanced Manufacturing – EPPC, Action Item

20. Kathy Kaiser Academic Senate Service Award nominations close May 8, 2020 – Information Item
21. Executive Committee Report, May 1, 2020– Sistrunk
22. Associated Students Report – Guthrie/Alfaro Ramirez
23. Staff Council Report – Peterson
24. Statewide Academic Senate – in plenary (questions?)
25. Announcements
26. Other
27. Adjourn