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M E M O R A N D U M

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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

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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
  18. Student Conduct Rights and Responsibilities [Grade Appeal Policy](#) – FASP, Action item  
[Substitute document](#) – [clean copy](#)
  19. Student Conduct Rights and Responsibilities [Student Complaint Policy](#) – FASP, Action item  
[Substitute document](#) – [clean copy](#)
  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