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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**  
DATE: Thursday, November 5, 2020, 2:30 p.m.  
Zoom link: <https://csuchico.zoom.us/j/99006010466>  
Meeting ID: 990 0601 0466 Passcode: 019299

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1. Approve Minutes of October 22, 2020
2. Approve Agenda
3. Announcements
  - [Post Election Guidebook](#)
  - [WellCat Counseling Center Camp Fire Anniversary/Election Support](#)
  - [Adoption of Course Materials](#) – Fernandes, Academic Technology Officer
  - [Teaching Racial & Social Justice Series](#) – Ferrari, FDEV Director
4. Chair's Prerogative
  - [Title IX](#), Campus Resources, and [Safe Place](#) Update – Dylan Saake & Alix MacDonald
    - i. [Statistical Review Annual Report](#)
  - [CSU, Chico campus feedback on draft EO 1100 CSU GE Breadth](#)
5. Proposed [New GE Minor in Agriculture, Food, and the Environment](#) – EPPC – Action Item
6. Proposed [New GE Minor in Equity, Ethics, and Policy](#) – EPPC – Action Item
7. Proposed [New GE Minor in Gender and Sexuality](#) – EPPC – Action Item
8. Proposed [New GE Minor in Global Studies](#) – EPPC – Action Item
9. Proposed [New GE Minor in Health and Wellness](#) – EPPC – Action Item
10. Proposed [New GE Minor in Race, Ethnicity, and Sovereignty](#) – EPPC – Action Item
11. Proposed [New GE Minor in Science, Technology, and Society](#) – EPPC – Action Item
12. Proposed [New GE Minor in Sustainability and Climate Change](#) – EPPC – Action Item
13. Proposed [New GE Minor in Innovation, Design, and the Arts](#) – EPPC – Action Item
14. Proposed [New GE Minor in California Studies](#) – EPPC – Action Item
15. Consent agenda – EPPC – Action Items
  - Proposed [Discontinuation of GE Minor in Food Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Ethics, Justice, and Policy](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Gender and Sexuality Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Global Development Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Health and Wellness Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Diversity Studies](#) – EPPC – Action Item

- Proposed [Discontinuation of GE Minor in Science, Technology, and Values](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Sustainability Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in International Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Great Books and Ideas](#) – EPPC – Action Item
16. Proposed [Resolution requesting President Hutchinson to exercise authority under CBA Article 15.15 to reduce Student Evaluations of Teaching \(SET\) inclusion in the CSU, Chico faculty Personnel Action File \(PAF\) during the Academic Year 20-21](#) – Introduction Item
  17. Associated Students Report – Holbert/Snyder
  18. [Staff Council Report](#) – Peterson
  19. Standing Committees Reports
    - [Educational Policies and Programs Committee](#) – Allen
    - [Faculty and Student Policies Committee](#) – Underwood
    - Committee on Committees – Paiva
    - [Executive Committee](#) – Sistrunk
  20. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
    - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
    - CSU Board of Trustees, Faculty Trustee [reports](#) and recent [Sept. 2020 report](#)
  21. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
  22. Ask the Administrator
  23. Other
  24. Adjourn