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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, February 10, 2022, 2:30 p.m.  
Zoom: <https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09>  
Meeting ID: 812 3107 4627 Passcode: 761594

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1. Approve Minutes of [December 9, 2021](#)
2. Approve Agenda
3. Announcements
4. Associated Students Report – Young/Lawrence
5. [Staff Council Report](#) – Peterson
6. Standing Committees Reports
  - [Educational Policies and Programs Committee](#) – Kralj
  - [Faculty and Student Policies Committee](#) – Sistrunk
  - [Committee on Committees](#) – Allen
  - [Executive Committee](#) – Medic
7. Statewide Academic Senate [Report](#) – Ford/Boyd [CSU Academic Senate](#)
  - ASCSU [Agendas, Minutes, Resolutions, & Summaries](#)
8. University Reports – Hutchinson/Larson/Sherman/Boura/Rios/Miller
9. Chair’s Prerogative: [Distance Education Snapshot](#) (3:00 pm)
10. Proposed Program Name Change: [Minor in California Studies to Minor in California: People, Places and Cultures](#) – EPPC Introduction
11. Proposed Program Name Change: [Minor in Manufacturing to Minor in Advanced Manufacturing](#) – EPPC Introduction
12. Proposed Amendments to Academic Senate Constitution and Bylaws – EC Introduction
  - [Academic Senate Constitution](#)
  - [Academic Senate Bylaws](#)
13. Ask the Administrator
14. Other
15. Adjourn