MEMORANDUM

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

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)
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

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