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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, December 12, 2019, 2:30 p.m., KNDL 207

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1. Approve [Minutes of December 5, 2019](#)
2. Approve Agenda
3. Chair's Prerogative
  - [2021-22 Academic Calendar](#) (Holly Ferguson/Tang Lor)
  - [Academic Calendar Algorithm](#) (Holly Ferguson/Tang Lor)
  - [2021-22 Faculty/Staff Calendar](#) (Robin Yant)
  - [Blackboard Extended Downtime – Dec 25-27, 2019: Migrating to the Cloud](#) (Kathy Fernandes/Andy Miller)
4. [Proposed Significant Change to BS in Recreation, Hospitality, and Parks Management](#) – EPPC – Action Item
5. [Proposed Discontinuation of Option in Community and Commercial Recreation and Tourism](#) – EPPC – Action Item
6. [Proposed Name Change from Option in Parks and Natural Resources Management to Parks and Recreation Management](#) – EPPC – Action Item
7. [Proposed Name Change from Minor in Recreation Administration to Recreation, Hospitality, and Parks Management](#) – EPPC – Action Item
8. [Proposed Revisions](#) to [EM 10-019](#): Enrollment Management Advisory Committee – FASP – Action Item
9. [AS-3403-19/AA Recommended Implementation of an Ethnic Studies System Requirement](#) – Discussion Item
  - [Chancellor White response to Senator Pan](#)
10. Standing Committees Reports
  - [Executive Committee](#) – Sistrunk
11. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
  - [ASCSU Resolutions & Summaries](#)
12. University Report – Hutchinson/Larson
  - [Excuse Notes Policy](#)
13. Associated Students Report – Guthrie/Alfaro Ramirez
  - [Resolution Condemning White Supremacy and Hate Speech at CSU, Chico](#)
14. Staff Council Report – Peterson
15. Ask the Administrator

16. Announcements

17. Other

18. Adjourn