TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday, September 3, 2020, 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/99006010466
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes of May 7, 2020
2. Approve Agenda
3. Announcements
   • Call for two faculty senators to serve on University Diversity Council
   • UBC meeting, Friday, Sept 11, 2020, 8-10 am, UBC schedule
4. Chair’s Prerogative
   • Welcome and orientation to Academic Senate
   • Statement on Shared Governance and Consultation at CSU, Chico
   • CSU, Chico Faculty Constitution
   • CSU, Chico Academic Senate Constitution and Bylaws
   • How Proposals Move through Academic Senate
   • Procedures for Meetings
5. EC Summer Senate – Ratification Items
   • Temporary Suspension of EM 05-003 Academic Disqualification Process for Spring 2020
   • Admissions Criteria for Freshman Entering Fall 2021 (EMAC)
   • Interim Policy for the Use of Digital Technologies in Teaching and Learning (EM 20-020) & pdf
   • Best Practices for Online Teaching and Rubric for Online Evaluation
   • Interim Changes to Grading Policy for Fall 2020
6. Draft Resolution: Condemnation of Violence Against Black People and Communities of Color and Commitment to Anti-Racist Practices – EC – Discussion Item
7. Teaching and Learning Resources – FDEV – Information Item (Ferrari)
8. Standing Committees Reports
   • Educational Policies and Programs Committee – Allen
   • Faculty and Student Policies Committee – Underwood
   • Committee on Committees – Paiva
   • Executive Committee – Sistrunk
      i. EC Summaries 5/8, 6/3, 6/17, 7/1, 7/15, 7/29, 8/12, 8/21, 8/28/20
   - ASCSU Agenda, Minutes, Resolutions, and Summaries
   - Faculty Trustee CSU Board of Trustees [May 2020](http://www.calstate.edu/AcadSen/2020/05) and [July 2020](http://www.calstate.edu/AcadSen/2020/07) reports
   - ASCSU Committee assignments
10. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
11. Associated Students Report – Holbert/Snyder
12. Staff Council Report – Peterson
13. Ask the Administrator
14. Other
15. Adjourn