



M E M O R A N D U M

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](#)

9. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - Faculty Trustee CSU Board of Trustees [May 2020](#) and [July 2020](#) 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