MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday, September 24, 2020, 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/99006010466
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes of September 3, 2020
2. Approve Agenda
3. Announcements
   - Book in Common Event: Nandi Sojourner Crosby, "Walking the Talk: Anti-Racist Work in Our Everyday Lives"
   - Teaching Racial and Social Justice Series – FDEV (Ferrari)
   - Getting Prepared for the November 3 Election – AA, Civic Engagement (Schulte)
   - EDXCHICO, begins 9 am on October 9, 2020 – AA
4. Chair’s Prerogative
   - How to be heard in Academic Senate
     i. Policy drives academic institutions How Proposals Move through Academic Senate
     ii. Parliamentary procedures and inclusion Procedures for Meetings
     iii. Speakers list and recognition using Zoom
5. Overview of Interim Policy for the Use of Digital Technologies in Teaching and Learning (EM 20-020) & pdf – EC – Information Item (Ferrari); time approximate 2:45 – 2:55 pm
6. Draft Resolution: Condemnation of Violence Against Black People and Communities of Color and Commitment to Anti-Racist Practices – EC – Introduction Item
   - Supplemental resources shared by the Black Faculty and Staff Association
7. Standing Committees Reports
   - Educational Policies and Programs Committee – Allen
   - Faculty and Student Policies Committee – Underwood
   - Committee on Committees – Paiva
   - Executive Committee – Sistrunk
   - ASCSU Agendas, Minutes, Resolutions, & Summaries
   - Faculty Trustee CSU Board of Trustees reports
9. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
10. Associated Students Report – Holbert/Snyder
11. Staff Council Report – Peterson
12. Ask the Administrator
13. Other
14. Adjourn – 4:30 pm time certain or earlier to attend Book in Common Event