



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 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
8. Statewide Academic Senate [Report](#) – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - 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