



---

**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, November 5, 2020, 2:30 p.m.  
Zoom link: <https://csuchico.zoom.us/j/99006010466>  
Meeting ID: 990 0601 0466 Passcode: 019299

---

1. Approve Minutes of October 22, 2020
2. Approve Agenda
3. Announcements
  - [Post Election Guidebook](#)
  - [WellCat Counseling Center Camp Fire Anniversary/Election Support](#)
  - [Adoption of Course Materials](#) – Fernandes, Academic Technology Officer
  - [Teaching Racial & Social Justice Series](#) – Ferrari, FDEV Director
4. Chair's Prerogative
  - [Title IX](#), Campus Resources, and [Safe Place](#) Update – Dylan Saake & Alix MacDonald
    - i. [Statistical Review Annual Report](#)
  - [CSU, Chico campus feedback on draft EO 1100 CSU GE Breadth](#)
5. Proposed [New GE Minor in Agriculture, Food, and the Environment](#) – EPPC – Action Item
6. Proposed [New GE Minor in Equity, Ethics, and Policy](#) – EPPC – Action Item
7. Proposed [New GE Minor in Gender and Sexuality](#) – EPPC – Action Item
8. Proposed [New GE Minor in Global Studies](#) – EPPC – Action Item
9. Proposed [New GE Minor in Health and Wellness](#) – EPPC – Action Item
10. Proposed [New GE Minor in Race, Ethnicity, and Sovereignty](#) – EPPC – Action Item
11. Proposed [New GE Minor in Science, Technology, and Society](#) – EPPC – Action Item
12. Proposed [New GE Minor in Sustainability and Climate Change](#) – EPPC – Action Item
13. Proposed [New GE Minor in Innovation, Design, and the Arts](#) – EPPC – Action Item
14. Proposed [New GE Minor in California Studies](#) – EPPC – Action Item
15. Consent agenda – EPPC – Action Items
  - Proposed [Discontinuation of GE Minor in Food Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Ethics, Justice, and Policy](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Gender and Sexuality Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Global Development Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Health and Wellness Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Diversity Studies](#) – EPPC – Action Item

- Proposed [Discontinuation of GE Minor in Science, Technology, and Values](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Sustainability Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in International Studies](#) – EPPC – Action Item
  - Proposed [Discontinuation of GE Minor in Great Books and Ideas](#) – EPPC – Action Item
16. Associated Students Report – Holbert/Snyder
  17. [Staff Council Report](#) – Peterson
  18. Standing Committees Reports
    - [Educational Policies and Programs Committee](#) – Allen
    - [Faculty and Student Policies Committee](#) – Underwood
    - Committee on Committees – Paiva
    - [Executive Committee](#) – Sistrunk
  19. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
    - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
    - CSU Board of Trustees, Faculty Trustee [reports](#) and recent [Sept. 2020 report](#)
  20. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
  21. Ask the Administrator
  22. Other
  23. Adjourn