MEMORANDUM

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
7. Proposed New GE Minor in Gender and Sexuality – EPPC – Action Item
8. Proposed New GE Minor in Global Studies – EPPC – Action Item
10. Proposed New GE Minor in Race, Ethnicity, and Sovereignty – EPPC – Action Item
12. Proposed New GE Minor in Sustainability and Climate Change – 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. Proposed Resolution requesting President Hutchinson to exercise authority under CBA Article 15.15 to reduce Student Evaluations of Teaching (SET) inclusion in the CSU, Chico faculty Personnel Action File (PAF) during the Academic Year 20-21 – Introduction Item

17. Associated Students Report – Holbert/Snyder

18. Staff Council Report – Peterson

19. 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
   • CSU Board of Trustees, Faculty Trustee reports and recent Sept. 2020 report

21. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons

22. Ask the Administrator

23. Other

24. Adjourn