MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday, December 10, 2020, 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/99006010466
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes
2. Approve Agenda
3. Announcements
4. Chair’s Prerogative
   - Associated Students Survey and Town Hall overview – Bre Holbert, AS President
5. Proposed New Option in Agriculture Communication and Leadership – EPPC – Action Item
   - Revised document with collection of amendments for consideration
6. Proposed BS Agriculture Significant Change – EPPC – Action Item
   - Revised document with collection of amendments for consideration
7. Proposed Name Change for BS Agriculture – EPPC – Action Item
8. Proposed changes to FPPP 3.1 – FASP – Action Item
9. Proposed changes to FPPP 8.1.4.a – FASP – Action Item
10. Proposed changes to FPPP 9.1.2.c and FPPP 10.2.5.a – FASP – Action Item
11. Proposed changes to SET Form U – FASP – Action Item
   - Supplemental information – SET Form U messaging preamble and suggested revisions
12. Proposed Policy for the Campus Climate Survey Committee – FASP – Action Item
   - Appendix A: Campus Climate Survey (CCS) response data analysis
   - Revised document with collection of amendments for consideration and clean version
13. Associated Students Report – Holbert/Snyder
14. Staff Council Report – Peterson
15. 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 Nov. 2020 report
17. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
   • 17 Nov. 2020 presentation of CSU, Chico Master Plan to CSU Board of Trustees Committee on Campus Planning, Buildings and Grounds

18. Ask the Administrator

19. Other

20. Adjourn