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**M E M O R A N D U M**

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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

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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
16. 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 [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