MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Announce (faculty, staff, students)
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday, February 04, 2021 2:30 p.m.
Zoom link: https://csuchico.zoom.us/j/99006010466
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes December 3, 2020
2. Approve Agenda
3. Announcements
   • BiC Webinar on April 21 – Interview with How to Be an Antiracist author Ibram X. Kendi
   • Janet Turner Print Museum’s virtual exhibitions – HFA
     i. Jan 2021, The Art of Marion Epting, first Black T/TT faculty member hired at Chico State;
     ii. upcoming exhibit Feb-Mar 2021, Social Commentary: Prints and Politics
   • Suzanne Lacy visiting scholar guest lecture at Humanities Center Feb 4 @5:30 pm – HFA
   • Teaching Climate Change & Resilience Series – FDEV
   • Curriculum Internationalization Opportunities – IEGE
4. Chair’s Prerogative
   • Global Engagement Award – Jennifer Gruber, Sara Trechter, 3:05 pm time approx.
   • HCX Demo – Michael Allen, Jeremy Olguin, 3:15 pm time approx.
5. Proposed New Minor in Biomedical Engineering (EECE) – EPPC – Introduction Item
6. Climate Action & Resilience Plan – Discussion Item (Cheri Chastain, Mike Guzzi, 3:45 pm time certain)
   • Presentation and CARP document distribution
7. Informing EC 2/5/21 vote on proposed Interim EM on General Education – Discussion Item
   • AB 1460, CSU General Education Breadth Requirements, AS-3462-20, Title V Catalog Rights
8. Associated Students Report – Holbert/Snyder
9. Staff Council Report – Peterson
10. 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 Jan. 2021 report
12. University Reports – Hutchinson/Larson/Sherman/Boura/Parsons
   - State of the University address, 1 pm, Friday, 12 February 2021
13. Ask the Administrator
14. Other
15. Adjourn