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

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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

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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
11. 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 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