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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, March 25, 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 10, 2020](#) and [February 4, 2021](#)
2. Approve Agenda
3. Announcements
  - [This Way to Sustainability Conference](#) March 25-26, 2021
  - [BiC Webinar on April 21](#) – Interview with Ibram X. Kendi author of *How to Be an Antiracist*
  - Janet Turner Print Museum’s virtual exhibit, [Social Commentary: Prints and Politics](#) – HFA
4. Chair’s Prerogative
5. Proposed [New Minor in Biomedical Engineering](#) (EECE) – EPPC – Action Item
6. Proposed [New Post-Baccalaureate Certificate Program in Educational Technology & Distance Learning](#) (School of Ed, CME) – EPPC – Introduction Item
7. Proposed [Policy on General Education](#) – EPPC – Introduction Item
  - Supersedes [EM 18-005](#), [EM 19-021](#) (revised), and [Interim EM 21-002](#)
8. Proposed [Policy on University Diversity Council](#) – FASP – Introduction Item, 3:30 pm time approximate
  - Supersedes [EM 12-014](#)
9. Proposed [Policy for the Use of Digital Technologies in Teaching and Learning \(Marked version\)](#) – FASP – Introduction Item
  - Supersedes [EM 14-014](#), and Interim [EM 20-020](#)
10. [Nominations](#) for [Statewide Academic Senator](#) (1 position, 3 yr term), close at midnight, March 25<sup>th</sup> – Information Item
11. [Nominations](#) open for At-Large Faculty Senators (3 positions, 3 yr term); close midnight April 8<sup>th</sup> – Information Item
12. [Nominations](#) open for senate officer positions; close midnight April 8<sup>th</sup> – Information Item
  - Academic Senate Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair
13. [Associated Students Report](#) – Holbert/Snyder
14. Staff Council Report ([February](#); [March](#)) – 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](#)
  17. University Reports – Hutchinson/Larson/Sherman/Parsons/Boura; *2:40 pm time approximate*
  18. Ask the Administrator; *2:45 pm time approximate*
  19. Other
  20. Adjourn