MEMORANDUM

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

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
   • Supersedes EM 14-014, and Interim EM 20-020
10. Nominations for Statewide Academic Senator (1 position, 3 yr term), close at midnight, March 25th – Information Item
11. Nominations open for At-Large Faculty Senators (3 positions, 3 yr term); close midnight April 8th – Information Item
12. Nominations open for senate officer positions; close midnight April 8th – 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
  • 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