MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Announce (faculty, staff, students)
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday, April 22, 2021 2:00 p.m.
Zoom link: https://csuchico.zoom.us/j/99006010466
Meeting ID: 990 0601 0466 Passcode: 019299

1. Approve Minutes March 25, 2021
2. Approve Agenda
3. Announcements
   • Course Textbook Adoption and HEOA Compliance – Wildcat Store, Robert Bowman, Lauren Lathrop
   • Janet Turner Print Museum’s virtual exhibit, Earth Day 2021 – HFA
   • Office of Equity, Diversity, and Inclusion Lecture Series featuring Angela Davis – 4 pm, May 6, 2021
   • Spring (virtual) Play – Chico State Theater: 200Hz, We All Have A Voice – May 5-9, 2021
4. Chair’s Prerogative
5. Proposed Policy on University Diversity Council – FASP – Action Item, 3:30 pm time approximate
   • Supersedes EM 12-014
   • Amended document for consideration
6. Proposed New Post-Baccalaureate Certificate Program in Educational Technology & Distance Learning
   (School of Ed, CME) – EPPC – Action Item
7. Proposed Policy for the Use of Digital Technologies in Teaching and Learning (Marked version) – FASP –
   Action Item
   • Supersedes EM 14-014, and Interim EM 20-020
8. Proposed Policy on General Education – EPPC – Action Item
   • Supersedes EM 18-005, EM 19-021 (revised), and Interim EM 21-002
   • Summary of Proposed GE Policy Changes and Academic Senate March 25th Feedback
9. Proposed Changes to EM 07-012 All University Responsibility for Teacher Education Committee
   (AURTEC) (marked version) – EPPC – Introduction Item
12. Proposed Significant change to Honors in General Education (HNRS) – EPPC – Introduction Item
13. Proposed Changes to FPPP Ratings and Summary Evaluations – FASP – Introduction Item
14. Proposed Name change from Minor in Sexual Diversity Studies to Minor in Queer and Trans Studies
    (MCGS) – EPPC – Introduction Item
15. Proposed Changes to FPPP 1.1.4 and 9.0 – FASP – Introduction Item
16. Proposed Significant and Name Change to Minor in Instructional Design (MADT) – EPPC – Introduction Item
   - **Significant change to the Minor in Instructional Design**
   - **Name change from Minor in Instructional Design to Minor in Social Media Production and Analysis**

17. Proposed **Policy Campus Sustainability Committee - Green Curriculum Advising Team** – FASP – Introduction Item
19. Proposed **Changes to FPPP 3.0, 8.0, 9.0, 10.0, and 16.0 Student Perceptions of Teaching and Learning** – FASP – Introduction Item
20. Proposed **Changes to FPPP Introduction** – FASP – Introduction Item
21. Proposed **Changes to FPPP Definitions** – FASP – Introduction Item
22. Proposed **Changes to FPPP 17.0** – FASP – Introduction Item
23. **Nominations** open for senate officer positions; close midnight April 26th – Information Item
   - Academic Senate Chair, Vice Chair, Secretary, EPPC Chair, FASP Chair
24. Annual Reports
   - **University Diversity Council** – Tray Robinson & Michelle Morris – 3:20 pm time approximate
25. Associated Students Report – Holbert/Snyder
26. Staff Council Report (April) – Peterson
27. Standing Committees Reports
   - **Educational Policies and Programs Committee** – Allen
   - **Faculty and Student Policies Committee** – Underwood
   - Committee on Committees – Paiva
   - **Executive Committee (3/26/21 & 4/9/21)** – Sistrunk
   - ASCSU **Agendas, Minutes, Resolutions, & Summaries**
   - CSU Board of Trustees, Faculty Trustee **reports**
29. University Reports – Hutchinson/Larson/Sherman/Parsons/Boura
30. Ask the Administrator
31. Other
32. Adjourn