



M E M O R A N D U M

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
10. Proposed [Changes to EM 17-012 Course Numbering Policy](#) – EPPC – Introduction Item
11. Proposed [Policy for Academic Scheduling](#) – FASP – 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
18. Proposed [Revisions to EM 15-010 Student Evaluation of Teaching Policy](#) – 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
28. Statewide Academic Senate Report – Ford/Boyd <http://www.calstate.edu/AcadSen/>
 - 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