MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
DATE: Thursday, September 16, 2021, 2:30 p.m.
Zoom: https://csuchico.zoom.us/j/81231074627?pwd=ZWFzZVpKVEN0Y2pEb0drc8vaE43dz09
Meeting ID: 812 3107 4627 Passcode: 761594

1. Approve Minutes of April 22 2021, April 29 2021, May 6 2021, May 11, 2021
2. Approve Agenda
3. Announcements
   • UBC meeting, Thursday, Sept 30, 2021, 2:30 – 5:00 pm
4. Chair’s Prerogative
   • Welcome and orientation to Academic Senate
   • Statement on Shared Governance and Consultation at CSU, Chico
   • CSU, Chico Faculty Constitution
   • CSU, Chico Academic Senate Constitution and Bylaws
   • How Proposals Move through Academic Senate
   • Procedures for Meetings
5. Teaching and Learning Resources – FDEV – Information Item (Ferrari)
   • Chico Flex presentation
   • FDEV survey
6. Kathy Kaiser Academic Senate Service Award
7. Standing Committees Reports
   • Educational Policies and Programs Committee – Kralj
   • Faculty and Student Policies Committee – Sistrunk
   • Committee on Committees – Allen
   • Executive Committee – Medic
   i. EC Summaries 8/11/21, 8/27/21, 9/3/21
8. Statewide Academic Senate Plenary Report – Ford/Boyd CSU Academic Senate
   • ASCSU Agendas, Minutes, Resolutions, & Summaries
   • CSU Board of Trustees, Faculty Trustee reports
   • September 2-3 Plenary Report (Ford)
   i. First Read of Resolutions
9. University Reports – Hutchinson/Larson/Sherman/Boura/Rios/Miller
10. Associated Students Report – Young/Rosso
11. Staff Council Report – Peterson
12. Ask the Administrator
13. Other
14. Adjourn