



M E M O R A N D U M

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=ZWFzZVpKVENOY2pEb0drdC8vaE43dz09>
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