



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, December 2, 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 [October 28, 2021](#)
2. Approve [Agenda](#)
3. Announcements
4. Associated Students Report – Young/Rosso
5. [Staff Council Report](#) – Peterson
6. University Reports – Hutchinson/Larson/Sherman/Boura/Rios/Miller
7. Statewide Academic Senate [Report](#) – Ford/Boyd [CSU Academic Senate](#)
 - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
8. Standing Committees Reports
 - [Educational Policies and Programs Committee](#) – Kralj
 - [Faculty and Student Policies Committee](#) – Sistrunk
 - [Committee on Committees](#) – Allen
 - [Executive Committee](#) – Medic
9. Chair’s Prerogative
 - CalFresh Outreach – Stephanie Bianco (CHC) – 3:30
10. 2023-2024 [Faculty/Staff Calendar](#) and [Academic Calendar](#) – EPPC Discussion Item, Guests: Tang Lor, Robin Yant, Holly Ferguson 4:00
11. Proposed [Suspension of EM 01-018: Library Advisory Committee](#) – FASP Introduction
12. Proposed New [BA MCGS Online Degree Completion Program](#) – EPPC Introduction
13. Proposed [Endorsement of Best Practices Responding to Targeted Digital Harassment of Faculty](#) – FASP Introduction
14. Proposed New [BS in Business Administration Online Degree Completion Program](#) – EPPC Introduction
15. Ask the Administrator
16. Other
17. Adjourn