



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 9, 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 [December 2, 2021](#)
2. Approve Agenda
3. Announcements
4. University Reports – Hutchinson/[Larson](#)/Sherman/Boura/Rios/Miller
5. Associated Students Report – Young/Rosso
6. Staff Council Report – Peterson
7. Proposed Suspension of [EM 01-018: Library Advisory Committee](#) – FASP Action
8. Proposed New [BA MCGS Online Degree Completion Program](#) – EPPC Action
9. Proposed Endorsement of [Best Practices Responding to Targeted Digital Harassment of Faculty](#) – FASP Action
10. Proposed New BS in [Business Administration Online Degree Completion Program](#) – EPPC Action
11. Ask the Administrator
12. Other
13. Adjourn