



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 February 06th, 2025, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>

Meeting ID: 692 955 3877

Passcode: shark

1. Approve Minutes of [12Dec2024](#)
2. Approve Agenda

Old Business

3. Proposed [Revision](#) of EM 17-004 Statement on Final Exams – EPPC Action Item
 - 3.1. ([discussion of changes](#))

New Business

4. *Curriculum Approvals* – EPPC Information Item
 - 4.1. [MS in Earth and Environmental Science](#) - Significant Change
 - 4.2. [Minor in Physical Education](#) - Significant Change
 - 4.3. [Minor in 3D Digital Modeling and Environments](#) – New Program Proposal
 - 4.4. [Minor in Finance](#) – New Program Proposal

Communications

5. Announcements and Communications
 - 5.1. [Reimagining Chico State Academic Affairs](#) – Provost Cornick
 - 5.2. [Hazing Laws](#) – Dr. Wilson, Director of Student Rights and Responsibilities
6. University Reports (*Questions may be asked at the end of each report*)
 - 6.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/VP Sendze /Provost Cornick
 - 6.2. [Academic Senate of the California State University](#) (ASCSU) – Jan Plenary [Report](#) – Senator Boyd / Senator Underwood - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - 6.3. Associated Students Report – AS President Sullivan
 - 6.4. Staff Council Report – Staff Council Chair Peterson

- 6.5. Standing Committee Reports
 - 6.5.1. Educational Policies and Programs Report – EPPC Chair Miller
 - 6.5.2. Faculty and Student Policies Committee [Report](#) – FASP Chair Medic
- 6.6. Executive Committee [Report](#) – Academic Senate Secretary Coons
7. Other (*Any other Motions or questions?*)
8. Adjourn at 5 pm

For a link to all agenda items in Box, click [here](#).