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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff  
FROM: Executive Committee  
SUBJ: **ACADEMIC SENATE AGENDA**  
DATE: Thursday March 6<sup>th</sup>, 2025, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdllMrMXZMbmXuam5sZzBRdz09>  
Meeting ID: 692 955 3877  
Passcode: shark

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1. Approve Minutes of [06Feb2025](#)
2. Approve Agenda

**Old Business**

None.

**New Business**

- 2.1. [Community Agreements](#) - President Perez (*Senate vote*)
- 2.2. Proposed [revision](#) of [EM 24-036](#) Alternative Transportation Committee Policy  
- FASP Intro Item
- 2.3. Proposed [revision](#) of [EM 24-026](#) Policy on Student Organizations – FASP Intro Item
- 2.4. Proposed [new EM](#) Open Access Policy – FASP Intro Item
- 2.5. [Constitution of the Faculty](#) – Vice Chair Magnus & Vice Provost Allen – Discussion Item
- 2.6. *Curriculum Approvals* – EPPC Information Item
  - 2.6.1. New Minor in Sports Nutrition
  - 2.6.2. New Minor in Sports Media
  - 2.6.3. Suspension of MS in Nursing
  - 2.6.4. Plant and Soil Science BS option name change

**Communications**

3. Announcements and Communications
  - 3.1. Senate [Budget Update](#) – President Perez **(3:30 pm)**
    - 3.1.1. Chico State [Budget Process](#)
    - 3.1.2. Chico State [Budget Dashboard](#)
  - 3.2. Reimagining Chico State Academic Affairs [initiative](#) – Provost Cornick **(3:45 pm)**

- 3.3. A [letter](#) in response to the restructuring models – SAT Members
  - 3.3.1. [SAT Recommendations Report](#)
  - 3.3.2. [SAT Campus Engagement Summary](#)
- 3.4. [Hazing Laws](#) – Dr. Wilson, Director of Student Rights and Responsibilities
- 3.5. 2026-2027 Faculty/Staff Academic Calendar and Student Academic Calendars – Robin Yant, Charlene Paulsen, Mahalley Allen:
  - 3.5.1. 2025-26 [Chico State Employee Calendar](#)
  - 3.5.2. 2026-27 [Chico State Employee Calendar](#)
  - 3.5.3. 2025-26 [Academic Calendar](#)
  - 3.5.4. 2026-27 [Academic Calendar](#)
  - 3.5.5. Academic Calendar [Algorithm](#)
4. University Reports (*Questions may be asked at the end of each report*)
  - 4.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/VP Sendze /Provost Cornick
  - 4.2. [Academic Senate of the California State University](#) (ASCSU) – Jan Plenary [Report](#) – Senator Boyd / Senator Underwood - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
  - 4.3. Associated Students Report – AS President Sullivan
  - 4.4. Staff Council Report – Staff Council Chair Peterson
  - 4.5. Standing Committee Reports
    - 4.5.1. Educational Policies and Programs [Report](#) – EPPC Chair Miller
    - 4.5.2. Faculty and Student Policies Committee [Report](#) – FASP Chair Medic
  - 4.6. Executive Committee Report – Academic Senate Secretary Coons
5. Other (*Any other Motions or questions?*)
6. Adjourn at 5 pm

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