



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 March 13th, 2025, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmXuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

1. Approve Minutes of [06Mar2025](#)
2. Approve Agenda

Old Business

3. Proposed [revision](#) of [EM 24-036](#) Alternative Transportation Committee Policy - FASP Action Item
4. Proposed [revision](#) of [EM 24-026](#) Policy on Student Organizations – FASP Action Item
5. Proposed [new EM](#) Open Access Policy – FASP Action Item

New Business

6. Proposed [Resolution](#): Supporting the Establishment of a CSU Systemwide Staff Council - Staff Council Introduction Item
 - 6.1. Chico State [Staff Council Resolution](#)

Communications

7. Announcements and Communications
 - 7.1. Senate Budget Update – President Perez **(3:30 pm)**
 - 7.1.1. Chico State [Budget Process](#)
 - 7.1.2. Chico State [Budget Dashboard](#)
 - 7.2. Reimagining Chico State Academic Affairs [initiative](#) – Provost Cornick **(3:45 pm)**
8. University Reports (*Questions may be asked at the end of each report*)
 - 8.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/VP Sendze /Provost Cornick
 - 8.2. [Academic Senate of the California State University](#) (ASCSU) – Jan Plenary [Report](#) – Senator Boyd / Senator Underwood - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - 8.3. Associated Students Report – AS President Sullivan

- 8.4. Staff Council Report – Staff Council Chair Peterson
- 8.5. Standing Committee Reports
 - 8.5.1. Educational Policies and Programs [Report](#) – EPPC Chair Miller
 - 8.5.2. Faculty and Student Policies Committee [Report](#) – FASP Chair Medic
- 8.6. Executive Committee Report – Academic Senate Secretary Coons
9. Other (*Any other Motions or questions?*)
10. Adjourn at 5 pm

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