



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 April 3rd, 2025, 2:30 p.m.

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

1. Approve Agenda
2. Approve Minutes of [13Mar2025](#)

Old Business

3. Proposed [Resolution](#): Supporting the Establishment of a CSU Systemwide Staff Council - Staff Council Introduction Item
 - 3.1. Chico State [Staff Council Resolution](#)
4. *Consent Agenda* – FASP Action Item
 - 4.1. Proposed [revision](#) of [EM 18-009](#) Alcohol Service: Post-Senate approved [Edits](#)

New Business

5. Proposed revision of [EM 12-025](#) Policy on Campus Behavior and Violence Prevention – FASP Intro Item
6. Officer Elections – [List of Nominees](#)
 - Academic Senate Chair – [Dr. Michael Coons Letter of Nomination](#)
 - Academic Senate Vice-Chair – [Dr. Amy Magnus Letter of Nomination](#)
 - Academic Senate Secretary – [Dr. Matthew O’Brien Letter of Nomination](#)
 - EPPC Chair – [Matthew Teague Miller Letter of Nomination](#)
 - FASP Chair – Special Election

Communications

7. Announcements and Communications
 - 7.1. Senate Budget Update – President Perez **(3:30 pm)**
 - 7.1.1. Chico State [Budget Process](#)
 - 7.1.1.1. [UBC Forum March 24, 2025 PPT](#)
 - 7.1.2. Chico State [Budget Dashboard](#)

- 7.2. Reimagining Chico State Academic Affairs [initiative](#) – Provost Cornick **(3:45 pm)**
- 7.3. 2025 Kathy Kaiser Service Award [Memo](#)
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.