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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 May 01<sup>th</sup>, 2025, 2:30 p.m.

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

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1. Approve Agenda
2. Approve Minutes of [24Apr2025](#)

**Old Business**

3. Proposed revisions to [EM 24-028](#) (*The intent is to discuss items 3.1 & 3.2 together yet vote separately*):
  - 3.1. Proposed [new EM](#) Student Academic Integrity Council – FASP Action Item
  - 3.2. Proposed [revisions](#) to EM 024-028 Policy on Student Academic Integrity – FASP Action Item
    - 3.2.1. Supporting document: Academic Integrity Policy - Due Process [Flow Chart](#)
4. Proposed decommissioning of the [EM 18-019](#) Title IX Oversight Committee – FASP Action Item
  - 4.1. Note: EM 18-019 Title IX Oversight Committee is currently suspended by [EM 24-015](#)
  - 4.2. Note: [EM 18-020](#) Policy on Policies discusses Senate decommissioning of policies
5. Proposed [revisions](#) to FPPP 1.1.3, 5.2.7.b, 8.1.2.b, 10.3.9, and 14.1 – FASP Action Item
6. Proposed Department Name [Change](#) – EPPC Action Item  
from *Multicultural and Gender Studies (MCGS)*, to *Ethnic, Gender, and Queer Studies (EGQS)*
7. Proposed [Addendum](#) for the [Constitution](#) of the Faculty of Chico State – FASP Action Item **(4 pm)**
  - 7.1. Supporting document: [Request](#) for Ad Hoc Committee and Proposed Draft Amendment
  - 7.2. Supporting document: 1967 [Original Draft Constitution](#) of the Faculty of Chico State College

**New Business**

8. Proposed Resolution on the Library  
<https://docs.google.com/document/d/11phTtBb1O78CnCIaT3xBXsRCup3xSXi43UM4swBoJcc/edit?usp=s>  
haring
9. Proposed Resolution on DEI <https://csuchico.box.com/s/pbm7c8r3ts928nnkdz87b2v5j15a1cc3>
  - 9.1. CSU Chico's Academic Senate Celebration of Equity, Diversity, and Inclusion in All Their Dimensions in Service to the North State in 2025 and Into the Future

## Communications

### 10. Announcements and Communications

- 10.1. Budget Update – President Perez **(3:30 pm)**
  - 10.1.1. Chico State [Budget Process](#)
  - 10.1.2. [UBC Forum March 24, 2025 PPT](#)
  - 10.1.3. Chico State [Budget Dashboard](#)
- 10.2. Reimagining Chico State Academic Affairs [initiative](#) – Provost Cornick **(3:45 pm)**
- 10.3. 2025 Kathy Kaiser Service Award [Memo](#) (*Nominations close on May 9<sup>th</sup>*)

### 11. University Reports (*Questions may be asked at the end of each report*)

- 11.1. Cabinet – Pres. Perez/VP Whitlatch/VP Brundage/VP Clyde/UDO Morales/VP Sendze /Provost Cornick
- 11.2. [Academic Senate of the California State University](#) (ASCSU) – March Plenary [Report](#) – Senator Boyd / Senator Underwood - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
- 11.3. Associated Students [Report](#) – AS President Sullivan
- 11.4. Staff Council [Report](#) – Staff Council Chair Peterson
- 11.5. Standing Committee Reports
  - 11.5.1. Educational Policies and Programs Report – EPPC Chair Miller
  - 11.5.2. Faculty and Student Policies Committee [Report](#) – FASP Chair Medic
- 11.6. Executive Committee Report – Academic Senate Secretary Coons

### 12. Other (*Any other Motions or questions?*)

### 13. Adjourn at 5 pm

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