



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 May 08th, 2025, 2:30 p.m.

LOCATION: Via Zoom only – **NOT IN PERSON**

Webinar Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdlMrMXZMbmXuam5sZzBRdz09>

Meeting ID: 692 955 3877

Passcode: shark

1. Approve Agenda
2. Approve Minutes of [01May2025](#)

Old Business

3. Proposed [Amendments](#) to the Academic Senate Constitution – FASP Action Item
4. Proposed 2025 [Resolution](#) in Support of the Meriam Library – Action Item (Senator Newell)
5. Proposed [Resolution](#): CSU Chico’s Academic Senate Celebration of Equity, Diversity, and Inclusion in All Their Dimensions in Service to the North State in 2025. - Action Item (Senator Sistrunk)
 - 5.1. Supporting Document: [UPDATED](#) Resolution (collection of amendments) - (Senator Sistrunk)

New Business

6. Provost Cornick Remarks **(3:00 pm approx.)**
7. Proposed [Resolution](#), to Consider No Confidence in Provost Cornick – Discussion Item

Communications

8. Annual University Committee Reports **(4 pm)**
 - 8.1. [Chico State Enterprises](#) – Mary Sidney
 - 8.2. [Enrollment Management Advisory Committee](#) – Jeff Trailer
 - 8.3. [Executive Management Evaluation and Development](#) – Jinsong Zhang
 - 8.4. [Faculty Recognition and Support Committee](#) – Mina Hejazi
 - 8.5. [Graduation Initiative Advisory Team](#) – AP Kate McCarthy
 - 8.6. [University Diversity Council](#) – UDO Joseph Morales
 - 8.7. University Technology Advisory Committee – Bryan Dixon

- 8.8. University Police and Public Safety Advisory Committee – Tim Sistrunk
- 8.9. [University Foundation](#) - VP Whitlatch
- 8.10 [Undergraduate Program Review Committee](#) – Ben Juliano

- 9. [Presentation of Graduates \(BA/BS Graduates\) \(MA/MS Graduates\)](#) **(4:30 pm approx.)**
 - 9.1. College of Agriculture
 - 9.2. College of Behavioral and Social Sciences
 - 9.3. College of Business
 - 9.4. College of Communication and Education
 - 9.5. College of Engineering, Computer Science, and Construction Management
 - 9.6. College of Humanities and Fine Arts
 - 9.7. College of Natural Sciences
 - 9.8. Graduate Studies
- 10. Announcements and Communications
 - 10.1. Senate 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 9th*)
- 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. Recognition of Outgoing Senators, Welcome New AY 2025-26 Senators **(4:50 pm)**
- 14. Adjourn at 5 pm

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

