



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 October 23, 2025, 2:30 p.m.

Room: KNDL 207

Zoom: <https://csuchico.zoom.us/j/7417765910?pwd=6mhWj9x1ECKbdzw9bAvJvSGAYT2bie.1>

Meeting ID: 741 776 5910

Passcode: capa

1. Reminder of our [Community Agreements](#).
2. Approve Agenda
3. Approve Academic Senate Meeting Minutes from [25Sept2025](#).

New Business

4. [Academic Senate Proposed Amendments to the Constitution of the Faculty of the California State University, Chico](#)—FASP Introduction Item. Links: [current constitution](#).
5. [Curriculum Approvals](#)—UNCC Information Item
 - 5.1. *Discontinue, Forensic Science Certificate*
 - 5.2. *New Minor, Forensic Science*
 - 5.3. *New Minor, Human Computer Interaction Design*
 - 5.4. *Name Change, Communication Design Minor*
6. [Charge for Academic Senate to Appeal Lecturer Voting Eligibility regarding Faculty Constitution](#)—Senate Introduction Item. [Faculty Constitution](#).
7. [Bylaws Amendment on Resolutions](#)—Senate Introduction Item (UNCC Chair Miller to present).
8. Resolution [“Call for shared governance in policies and procedures related to the use of artificial intelligence in teaching and learning”](#)—Senate Introduction Item (Senator Nice to present).

Communications

9. Announcements and Communications
 - 9.1. SEM Plan Presentation (AVP Desir and Kate McCarthy, time-certain 4pm)
10. University Reports (*Questions may be asked at the end of each report*)
 - 10.1. Cabinet – Pres. Perez/Prov. Cornick/VP Brundage/VP Clyde/UDO Morales/VP Sendze/Interim VP Harrington
 - 10.2. Academic Senate of the CSU – ASCSU Senators Boyd and Underwood
 - 10.3. Associated Students Report – Student Academic Senator Weiland
 - 10.4. [Staff Council Report](#) – Staff Council Chair Elkins

10.5. Standing Committee Reports

10.5.1. University Curriculum Committee Report – UNCC Chair Miller

10.5.2. [Faculty and Student Policies Committee Report](#) – FASP Chair Geier

10.6. [Executive Committee Report](#) – Academic Senate Secretary Smith

11. Other (*Any other Motions or questions?*)

12. Adjourn at 5 pm

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