



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 30, 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 [23Oct2025](#).

Old Business

4. [Academic Senate Proposed Amendments to the Constitution of the Faculty of the California State University, Chico](#)—FASP Action Item. [Faculty Constitution](#).
5. [Charge for Academic Senate to Appeal Lecturer Voting Eligibility regarding Faculty Constitution](#)—Senate Action Item. [Faculty Constitution](#).
6. Resolution [“Call for shared governance related to the use of artificial intelligence in teaching and learning”](#)—Senate Action Item (Senator Jaxon to present). [Draft with a few suggested changes](#).

New Business

7. [Academic Senate Bylaws Amendment on Resolutions](#)—Senate Introduction Item (UNCC Chair Miller to present).

Bio-break (time certain 3:45pm)

Communications

8. Announcements and Communications
 - 8.1. WASCU Presentation (Kate McCarthy, time-certain 4pm)
9. University Reports (*Questions may be asked at the end of each report*)
 - 9.1. Cabinet – Pres. Perez/Prov. Cornick/VP Brundage/VP Clyde/UDO Morales/VP Sendze/VP Mazzei
 - 9.2. Academic Senate of the CSU
 - 9.3. Associated Students Report – AS Chase Weiland
 - 9.4. [Staff Council Report](#) – Staff Council Chair Elkins

- 9.5. Standing Committee Reports
 - 9.5.1. University Curriculum Committee Report – UNCC Chair Miller
 - 9.5.2. [Faculty and Student Policies Committee Report](#) – FASP Chair Geier
- 9.6. [Executive Committee Report](#) – Academic Senate Secretary Smith
10. Other (*Any other Motions or questions?*)
11. Adjourn at 5 pm

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