



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 December 4, 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. General Announcements from the University Community (10 minutes)
3. Approve Agenda
4. Approve Academic Senate Meeting Minutes from [30Oct2025](#).

Old Business

5. [Academic Senate Special Rule on Resolutions](#)—Senate Action Item (UNCC Chair Miller to present).

New Business

6. Dissolution of [EM 20-015 Campus Native American Consultation and Repatriation Committee](#)—FASP Introduction Item (3:00pm time-certain, Director of Tribal Relations in attendance).
7. [Curriculum Approvals](#)—UNCC Information Item
 - 7.1. *Significant Program Change, BA in Art*
 - 7.2. *Discontinue, Option Mathematics BS*
 - 7.3. *New Degree, MS in Artificial Intelligence Science*
 - 7.4. *New Degree, MS in Artificial Intelligence Engineering*
 - 7.5. *New Degree, BS Cybersecurity*
 - 7.6. *New Minor, Human Resource Management*
 - 7.7. *New Minor, Science Education*
 - 7.8. *New Certificate, Eating and Exercise Disorders*
 - 7.9. *New Certificate, Food and Beverage Management*
8. [Proposed Amendment to the Academic Senate Constitution regarding FASP voting membership](#)—Senate Introduction Item (FASP Chair Geier to present)

Bio-break (time certain 3:45pm)

Communications

9. Announcements and Communications
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/VP Mazzei
 - 10.2. Academic Senate of the CSU—ASCSU Senators Boyd and Underwood, ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), [Summaries](#).
 - 10.3. [Associated Students Report](#) – AS 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](#).