



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 April 24th, 2025, 2:30 p.m.

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

1. Approve Agenda
2. Approve Minutes of [03Apr2025](#)

Old Business

3. Officer Elections – [List of Nominees](#)
 - 3.1. FASP Chair – Special Election
4. Proposed [revision](#) of EM 12-025 Policy on Campus Behavior and Violence Prevention – FASP Action Item

New Business

5. Proposed revisions to [EM 24-028](#) (*The intent is to discuss items 4.1 & 4.2 together yet vote separately*):
 - 5.1. Proposed [new EM](#) Student Academic Integrity Council – FASP Intro Item
 - 5.2. Proposed [revisions](#) to EM 024-028 Policy on Student Academic Integrity – FASP Intro Item
 - 5.2.1. Supporting document: Academic Integrity Policy - Due Process [Flow Chart](#)
6. Proposed decommissioning of the [EM 018-019](#) Title IX Oversight Committee – FASP Intro Item
 - 6.1. Note: EM 18-019 Title IX Oversight Committee is currently suspended by [EM 024-015](#)
 - 6.2. Note: [EM 18-020](#) Policy on Policies discusses Senate decommissioning of policies
7. Proposed [revisions](#) to FPPP 1.1.3, 5.2.7.b, 8.1.2.b, 10.3.9, and 14.1 – FASP Intro Item
8. Proposed [Addendum](#) for the [Constitution](#) of the Faculty of Chico State – FASP Intro Item
9. Proposed [amendments](#) to the Academic Senate Constitution – FASP Intro Item
10. Proposed Department Name [Change](#) – EPPC Intro Item
from *Multicultural and Gender Studies* (MCGS), to *Ethnic, Gender, and Queer Studies* (EGQS)
11. *Curriculum Approvals* – EPPC Information Item
 - 11.1. Significant name [change](#) from *Concurrent Credential Program* to *Dual Credential Program*

- 11.2. Significant [changes](#) in Kinesiology, from BA to BS Degree & discontinue subprogram
- 11.3. Proposed new [program](#) PK-3 Early Childhood Education Specialist Instruction Credential

Communications

- 12. Announcements and Communications
 - 12.1. Senate Budget Update – President Perez **(3:30 pm)**
 - 12.1.1. Chico State [Budget Process](#)
 - 12.1.2. [UBC Forum March 24, 2025 PPT](#)
 - 12.1.3. Chico State [Budget Dashboard](#)
 - 12.2. Reimagining Chico State Academic Affairs [initiative](#) – Provost Cornick **(3:45 pm)**
 - 12.3. 2025 Kathy Kaiser Service Award [Memo](#) (*Nominations close on May 9th*)
- 13. University Reports (*Questions may be asked at the end of each report*)
 - 13.1. Cabinet – Pres. Perez/VP Boura/VP Brundage/VP Clyde/UDO Morales/VP Sendze /Provost Cornick
 - 13.2. [Academic Senate of the California State University](#) (ASCSU) – March Plenary [Report](#) – Senator Boyd / Senator Underwood - ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
 - 13.3. Associated Students Report – AS President Sullivan
 - 13.4. [Staff Council Report](#) – Staff Council Chair Peterson
 - 13.5. Standing Committee Reports
 - 13.5.1. Educational Policies and Programs Report – EPPC Chair Miller
 - 13.5.2. Faculty and Student Policies Committee [Report](#) – FASP Chair Medic
 - 13.6. Executive Committee Report – Academic Senate Secretary Coons
- 14. Other (*Any other Motions or questions?*)
- 15. Adjourn at 5 pm

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