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**M E M O R A N D U M**

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TO: ACADEMIC SENATORS  
cc: All Faculty, All Staff  
FROM: Executive Committee  
SUBJ: **ACADEMIC SENATE AGENDA**  
DATE: Thursday December 11, 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

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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 [4Dec2025](#).

**Old Business**

5. [Proposed Amendment to the Academic Senate Constitution regarding FASP voting membership](#)—  
Senate Action Item (FASP Chair Geier to present).

**Bio-break (time certain 3:45pm)**

**Communications**

6. Announcements and Communications
7. University Reports (*Questions may be asked at the end of each report*)
  - 7.1. Cabinet – Pres. Perez/Prov. Cornick/VP Brundage/VP Clyde/UDO Morales/VP Sendze/VP Mazzei
  - 7.2. Academic Senate of the CSU—ASCSU Senators Boyd and Underwood, [Agendas](#), [Minutes](#), [Resolutions](#), [Summaries](#). [November Plenary Documents](#).
  - 7.3. Associated Students Report – AS Senator Weiland
  - 7.4. Staff Council Report – Staff Council Chair Elkins
  - 7.5. Standing Committee Reports
    - 7.5.1. University Curriculum Committee Report – UNCC Chair Miller
    - 7.5.2. Faculty and Student Policies Committee Report – FASP Chair Geier
  - 7.6. Executive Committee Report – Academic Senate Secretary Smith
8. Other (*Any other Motions or questions?*)
9. Adjourn at 5 pm

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