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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 February 19, 2026, 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 [12Feb2026](#).

**Old Business**

5. Proposed Revisions to Academic Senate Bylaws—FASP Action Item ([Subcommittee Proposal](#), [Senator Paiva Proposal](#))
6. [Proposed Revisions to FPPP Section 10](#)—FASP Action Item

**New Business**

7. Decommissioning of [EM 99-033 Policy on Motor Vehicle Purchases and Donations](#)—Senate Introduction Item (3:30pm time-certain, Director of Procurement and Contract Services in attendance)
8. [Ad-hoc committee on Senate Membership](#)—Information Item

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

**Communications**

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—ASCSU Senators Boyd and Underwood, ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), [Summaries](#), [Current Plenary Documents](#).
  - 9.3. Associated Students Report – AS Senate Chair Takayama
  - 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](#).