
M E M O R A N D U M

TO: ACADEMIC SENATORS
FROM: Michael Coons, Academic Senate Secretary
SUBJ: **ACADEMIC SENATE MINUTES**
DATE: Thursday April 24, 2025, 2:30 p.m.

Senators Present: Ahern, Attarwala (proxy Zeichick), Boyd (proxy Underwood), Cline, Coons, Feng, Geier, He, Johnson, Jones, Kachiwala, Kaiser, Kralj, Lemmi, Ma, Magnus, McBride-Praetorius, Medic, Miller, Morales, Newell, O'Brien (proxy Kamp-Whitaker), Peterson, Sistrunk, Smith, Sullivan, Tian (proxy Gibson), Trailer, Traver, Weingartner, White. Ex-Officio: Brundage, Clyde, Cornick, Morales, Perez, Sendze.

Absent: Draper, Gapa, Maday, Nichols, Villani, Klobodu, Whitchlach.

Chair Trailer called the meeting to order at 2:33 pm.

1. Approve Agenda
 - **Approved.**
2. Approve Minutes of 03Apr2025
 - **Approved.**
3. Officer Elections – List of Nominees
 - FASP Chair – Special Election
 - (2:35 pm) Senator Geier was elected by unanimous ballot.
4. Proposed revision of EM 12-025 Policy on Campus Behavior and Violence Prevention – FASP Action Item
 - (2:36 pm) Introduced by FASP Chair Medic. Last time when we met and this was introduced, FASP Chair Medic mentioned that the focus here is to remove the campus behavior portion and only the violence prevention There were multiple consultations. The focus is to make it more succinct.
 - **Approved (33 Yes, 0 No).**
5. Proposed revisions to EM 24-028 (*The intent is to discuss items 4.1 & 4.2 together yet vote separately*):
 - (2:46: pm) The intent is to separate the Council part of the policy into a new policy. FASP Chair Medic explained the changes and separation.
 - Proposed new EM Student Academic Integrity Council – FASP Intro Item
 - **Approved (31 Yes, 0 No).**
 - Proposed revisions to EM 024-028 Policy on Student Academic Integrity – FASP Intro Item
 - **Approved (31 Yes, 0 No).**
6. Proposed decommissioning of the EM 018-019 Title IX Oversight Committee – FASP Intro Item
 - (2:56 pm) FASP Chair Medic noted that this policy is currently suspended and explained the history around this.
 - **Approved (31 Yes, 0 No)**

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
 - (3:02 pm) These changes reflect clarified language and compliance with the CBA.
 - **Approved (26 Yes, 0 No).**
8. Proposed Addendum for the Constitution of the Faculty of Chico State – FASP Intro Item
 - (3:11 pm) This was originally up for decommission, but that was voted down by FASP and an Addendum was suggested. Vice Chair Magnus introduced this item and led the discussion on this item. (break at 3:26 pm).
 - (4:01 pm) Discussion continued with an explanation of what happened at the FASP Meetings.
 - **Approved (20 Yes, 7 No)**
9. Proposed amendments to the Academic Senate Constitution – FASP Intro Item
 - (4:28 pm) Discussion led by FASP Chair Medic. One of the proposed changes includes renaming EPPC to the University Curriculum Committee.
 - **Approved (27 Yes, 0 No).**
10. Proposed Department Name Change – EPPC Intro Item from *Multicultural and Gender Studies* (MCGS), to *Ethnic, Gender, and Queer Studies* (EGQS)
 - (4:44 pm) EPPC Chair Miller introduced this item, and David Leonard was here to answer any questions. Dr Leonard noted that there is consensus that the current name does not reflect what their department teaches and does.
 - **Approved (24 Yes, 3 No).**
11. *Curriculum Approvals* – EPPC Information Item
 - Significant name change from *Concurrent Credential Program* to *Dual Credential Program*
 - Significant changes in Kinesiology, from BA to BS Degree & discontinue subprogram
 - Proposed new program PK-3 Early Childhood Education Specialist Instruction Credential
 - (4:59 pm) Noted.
12. Announcements and Communications
 - Senate Budget Update – President Perez
 - Chico State Budget Process: (3:33 pm) Noted that the annual budget call has gone out to the university. President Perez is asking each of the divisions how they can address a budget deficit. The plans will come back when they are in. Perez noted that this is not only an Academic Affairs issue, and that each of the divisions will be responsible. VP Sendze explained what is happening in IT toward addressing the deficit, VP Clyde discussed what is happening in Business and Finance, and VP Brundage talked about Student Affairs.
 - Reimagining Chico State Academic Affairs initiative – Provost Cornick
 - (3:54 pm) Provost Cornick noted that we are taking a break on the Reimagining process but are continuing to engage in dialogue on these issues and this project. In the Fall, the provost will make a point to get to more department and special group meetings.
13. Adjourn
 - Adjourned at 5:00 pm.

Respectfully submitted,
Michael Coons, Academic Senate Secretary