



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 May 1, 2025, 2:30 p.m.

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

Absent: Draper, Gapa, Klobodu, Zeichick, Villani, Johnson, Brundage, Cornick.

Chair Trailer called the meeting to order at 2:36 pm.

1. Approve Agenda
 - (2:39 pm) Proposed new item on Resolution: no confidence in Provost Cornick, no opposition. Motion (Miller) to reconsider: **Approved (19 Yes, 10 No)**. Vote to add: **Failed (12 Yes, 15 No)**.
 - Added new item on Resolution for DEI: **Approved (17 Yes, 9 No)**.
2. Approve Minutes of 24Apr2025
 - (3:04 pm) **Approved**.
3. Proposed revisions to EM 24-028 (*The intent is to discuss items 3.1 & 3.2 together yet vote separately*):
 - (3:04 pm) Discussion led by FASP Chair Medic.
 - 3.1 Proposed new EM Student Academic Integrity Council – FASP Action Item
 - **Approved (29 Yes, 0 No)**.
 - 3.2 Proposed revisions to EM 024-028 Policy on Student Academic Integrity – FASP Action Item
 - **Approved (30 Yes, 0 No)**.
4. Proposed decommissioning of the EM 18-019 Title IX Oversight Committee – FASP Action Item
 - (3:09 pm) Summarized as at introduction by FASP Chair Medic.
 - **Approved (30 Yes, 0 No)**.
5. Proposed revisions to FPPP 1.1.3, 5.2.7.b, 8.1.2.b, 10.3.9, and 14.1 – FASP Action Item
 - (3:12 pm) Summarized as at introduction by FASP Chair Medic.
 - **Approved (21 Yes, 0 No)**.
6. Proposed Department Name Change – EPPC Action Item from *Multicultural and Gender Studies* (MCGS), to *Ethnic, Gender, and Queer Studies* (EGQS)
 - (3:14 pm) Summarized as at introduction by EPPC Chair Miller, and comments by Department Chair Leonard, who was available for questions.
 - **Approved (25 Yes, 4 No)**.
7. Proposed Addendum for the Constitution of the Faculty of Chico State – FASP Action Item
 - (3:22 pm) Summarized as at introduction by FASP Chair Medic.

- The senate recognized Jason Nice who discussed other options concerning redrafting and revisions, and the proposal of an Ad-hoc committee to redraft.
 - (3:41 pm) Motion (Kralj) to table indefinitely: **Approved (29 Yes, 0 No)**.
8. Proposed Resolution concerning the Miriam Library.
- (3:51 pm) Attached to the Agenda. Senator Newell Introduced and answered questions.
 - **Approved (30 Yes, 0 No)**.
9. Proposed Resolution concerning DEI.
- (4:16 pm) Attached to the Agenda. Introduced by Senator Sistrunk, who answered questions.
 - **Approved (23 Yes, 5 No)**.
10. Announcements and Communications
- Senate Budget Update – President Perez: (3:33 pm) Noted that not a lot is happening but will soon hopefully waiting on the government. The president then answered questions.
 - 2025 Kathy Kaiser Service Award Memo (*Nominations close on May 9th*)
11. University Reports
- Cabinet
 - Pres. Perez: (4:33 pm) We have reached the classification “Opportunity Colleges and Universities”, and we are a strong leader in this classification, which focuses on student success! Senator Schiff visited the farm and students. The first partner and the Governor of California visited on Earth Day.
 - VP Whitlatch: (4:39 pm) VP Whitlatch noted he has been here about a month and will be bringing a presentation to the next meeting.
 - VP Clyde: (4:40 pm) Not a lot new to report. Her office is working on the budget and waiting for the government’s decisions. FMS has started to work on the field for graduation, which is a large process.
 - UDO Morales: (4:44 pm) Free speech office hours are still on. Noted the message that went out surrounding the possible issues with international travel in terms of status. The Bonfire Story event will happen a little over an hour from now, which focusses on immigration stories. There are two Safe Zone Ally workshops for the remainder of the academic year—these can be registered for on Cats Connect.
 - VP Sendze: (4:50 pm) We are in the middle of the Information Security Audit, which is being conducted by the National Guard; we have an audit exit on May 12th. We are slowly getting better on the “Phish test”. Since rolling out the ChatGPT Edu on 15 April, we have about 2400 subscribers and have had around 71,000 queries.
 - Academic Senate of the California State University (ASCSU)
 - Senator Boyd / Senator Underwood: (4:53 pm) Noted that Senator Boyd has been asked to speak at the Rally to Secure California’s Future: No State Cuts to the CSU.
12. Other
- (4:59 pm) Discussion on the Resolution for a vote of no confidence in Provost Cornick.
 - Motion (Newell) to add the Resolution for a vote of no confidence in Provost Cornick to the next Senate Agenda: **Approved unopposed**.
13. Adjourn
- Adjourned at 5:14 pm.

Respectfully submitted,
 Michael Coons, Academic Senate Secretary