



M E M O R A N D U M

TO: ACADEMIC SENATORS
FROM: Ana Medic, Academic Senate Secretary
SUBJ: **ACADEMIC SENATE MINUTES**
DATE: Thursday December 14, 2023, 2:30 p.m.
Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmxuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

Present: Boyd, Cline, Coons, Gibson, Green, He, Klobodu, Kralj (Underwood), Lee, Ma, Magnus, McBride-Pretorius, Medic, Moss, Newell, Nichols, O'Connor, Paiva, Perez, Peterson, Sendze, Sherman, Sistrunk, Smith, Teague Miller, Trailer (Chair), Traver (Jollimore), Walter, Windom, Yeager-Struthers, and Zeichick.

Absent: Alaniz-Wiggins, Arisman, Boura, Brundage, Clyde, Draper, Kaiser, Lemmi, Lau, Maday, Prince, Weingartner, and Youngblood.

Chair Trailer called a meeting to order at 2:35 pm.

1. Approve Agenda
Agenda approved.

Old Business

2. [Proposed new EM Institutional Animal Care and Use Committee](#) – FASP Action Item
 - [Proposed collection of amendments](#)

FASP Chair Walter introduced item 2:

- a. This is a new EM. There are two documents attached, the first presented document, and the second document with suggested proposed language, same as for all three research EMs.
- b. Included language on the importance of having qualified individuals serving on the committee.
- c. The senate would confirm qualified candidates and their positions on the committee.

Motion made to accept the proposed collection of amendments. Second.

Senate voted: 27 yes, no opposition. Motion passed.

Senate voted: 26 yes, no opposition. Item 2 passed as an action item.

3. [Proposed new EM Institutional Biosafety Committee](#) – FASP Action Item
 - [Proposed collection of amendments](#)

FASP Chair Walter introduced item 3:

- a. The same changes were made to the EM IBC.

Motion made to accept the proposed collection of amendments. Second. Rationale: Aligned with federal policies and provided language that satisfies the concerns brought by senate members at the previous meeting.

Senate voted: 26 yes, no opposition. Motion passed.

Senate voted: 25 yes, no opposition. Item 3 passed as an action item.

4. [Proposed revisions to EM-18-010 Campus Vegetation and Arboretum Committee](#) – FASP Action Item
([CLEAN version](#))

FASP Chair Walter introduced item 4:

- a. The proposed document received many changes since introduced at the FASP meeting.
- b. Attached clean copy and track changes with proposed collection of amendments.

Discussion:

- a. The senator clarified there is no proposed collection of amendments. There will be only one proposed motion.

Motion made to add the language “with expertise to complement the mission of the committee” and the entire sentence would read “emeritus faculty with expertise to complement the mission of the committee”. Second. Rationale: asked to include a member with expertise in biological and arboretum management.

Question: Was there a conversation with the emeritus retired faculty and staff association, Chico Chapter, on how nomination and recommendation would occur? Answer: No, as another section includes a broader version of the committee membership. The membership language is written very specifically for individuals representing different stakeholders across campus.

Senate voted on the motion: 26 yes, no opposition. Motion passed.

- b. Appreciation shared to Dr. Edwards for all the work done on the document.

Senate voted: 25 yes, no opposition. Item 4 passed as an action item.

5. Other

6. Adjourn at 2:59 pm

Respectfully submitted,
Ana Medic, Academic Senate Secretary

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