



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 March 14, 2024, 2:30 p.m.
Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmxuam5sZzBRdz09>
Meeting ID: 692 955 3877
Passcode: shark

Present: Alaniz-Wiggins, Arisman, Boura, Coons, Gibson, Green, He (Ma), Jollimore, Kaiser, Kralj (Underwood), Lau, Lee, Magnus, McBride-Praetorius, , Miller (Moss), Newell (Boyd), Nichols, O’Conner, Paiva, Perez, Peterson, Sargent, Sendze, Sherman, Smith (Cline), Sistrunk (Medic), Trailer, Traver, Walter, Weingartner, Windom, Youngblood, and Zeichick.

Absent: Brundage, Clyde, Cornick, Draper, and Lemmi.

Chait Trailer called a meeting to order at 2:34 pm.

1. Approve Minutes of [15Feb2024](#)
Minutes approved.

2. Approve Agenda

Motion made to remove item 4 “Proposed revisions to EM 21-029 Policy for the Use of the Digital Technologies in Teaching and Learning”, and postpone it definitely until the next Senate meeting. Second. Rationale: Item was returned last November to the committee. Members worked on amendments. Not all members were aware this item would be introduced this week at the senate and asked for additional time to check revisions prior to introducing it at the next senate meeting.

Objection shared to the motion as this item was previously postponed. Praised the hard work of the committee members. Asking to continue with discussion rather than postpone.

Clarified that this motion is to postpone this item to the next meeting on April 4th, not indefinitely.

Senate voted: 29 yes, two no. Motion passed. Item 4 removed from the agenda and postponed until the next senate meeting on April 4th.

Motion to add a new item 4 under the new business “A proposed resolution to endorse the statement from Curriculum Advisory Board on Cal GETC”. Second. Rationale: A proposed resolution to endorse the statement from the Curriculum Advisory Board (CAB) on Cal-GETC. This is an endorsement statement approved on Monday, March 11th. This is a response to the next BoT meeting in March where the final decision will be made. Asking to consider moving forward with suspending the rules and passing intro-action today, due to time constrains.

Senate voted: 29 yes, no opposition. Motion passed. New item 4 added to the agenda.

Agenda approved as amended.

Old Business

3. Proposed revisions to [EM 08-040 Code of Student Rights and Responsibilities](#) – FASP Action Item
FASP Chair Walter introduced item 3:
 - a. The name changed to reflect current status.
 - b. The policy applies to all faculty and students.
 - c. Editorial changes made to reflect current policy number EM22-035.

Senate voted: 33 yes, no opposition. Item 3 passed as an action item.
The Senate had a 5-minute break to review item 4.

New Business

4. Proposed [resolution](#) to endorse the statement from Curriculum Advisory Board on Cal GETC.
Senator Paiva introduced item 4:
 - a. Statewide Senator Boyd brought this item to the EC attention last week.
 - b. The CAB had been doing much deliberation about the new general education transfer pathway and Cal-GETC.
 - c. Chair Sparks provided a brief resolution of endorsement by CAB.

CAB Chair Sparks introduced item 4:

- a. CAB produced a statement to be shared with BoT, asking to consider alignment of current GE Breadth, GE curriculum, with Cal-GETC, and asking for more time for processing the information and providing additional consultation.

Discussion:

- a. Support shared for the proposed resolution. Stated that AB 928 passed. Information was to allow easier transfer of students from community college to UC and/or CSU. However, not to include that legislators have the power over the curriculum decision.
- b. Stated that in the past there was plenty of time allowed for consultation on GE changes. This time this seemed rushed. Full support shared for the proposed resolution.
- c. Appreciation shared for discussion and impact on area E and area C.

Senate voted: 33 yes, no opposition. Item 4 passed as an introduction item.

Motion made to suspend the rules and consider this an action item due to being a time sensitive matter. Second. Senate voted: 32 yes, no opposition. Motion passed.

Senate voted on item 4: 34 yes, no opposition. Item 4 passed as an action item.

5. Proposed [Discontinue Art MFA](#) - EPPC Introduction Item
EPPC Chair Miller introduced item 5:
 - a. It passed as a part of the consent agenda, not controversial.
 - b. The Art Department currently has no students. On average, there were six students, which were not financially viable.
 - c. The department voted to discontinue the Art MFA.

Senate voted: 31 yes, no opposition.

6. Proposed [Name Change GE Minor Sustainability Climate Change](#) – EPPC Introduction Item
EPPC Chair Miller introduced item 6:
 - a. The name change proposal passed without controversy at EPPC.

Question: climate change has been the motivation for driving much of sustainability. Why the change?

Answer: The key motivation behind changing it was not to de-emphasize the significance of climate change. In fact, the description of the minor and the related pathway retains language on climate change. Change was made based on the students' and faculty that teach these courses in the pathway and as a minor, feedback.

Question: Was there any discussion about calling it sustainability in human resilience? Answer: No specific discussion on this topic.

Senate voted: 23 yes, seven no. Item 6 passed as an introduction item.

7. Proposed [New Minor in Social Work](#) – EPPC Introduction Item

EPPC Chair Miller introduced item 7:

- a. Proposed new minor in social work. There is a need because of a shortage of social workers across the country.
- b. Passed in the EPPC without controversy.

Senate voted: 32 yes, no opposition. Item 7 passed as an introduction item.

8. Proposed revisions to [EM 20-014 Faculty Profits on Course Materials](#) - FASP Introduction Item

FASP Chair Walter introduced item 8:

- a. Proposal brought to the FASP at the beginning of the semester.
- b. Comments from members and the financial service office made the proposal go back to the subcommittee. Changes were made and brought forward to FASP, passed without opposition.

Senator Nichols introduced item 8:

- a. Main changes on page 4&5.
- b. Created three scenarios for faculty having a course pack or other course materials.
- c. First, the science course pack is a lab manual sold via bookstore. Second, there could be a category IV student fee. And third, could sell it through student clubs and have the student clubs make a small profit.
- d. If a course pack lab manual had copyrighted materials, it would be sold through the bookstore.
- e. If it does not, or if it's a course material like a blank notebook, safety goggles or similar, then the student club could sell it using student financial services', a cash net e-market website.

Discussion:

Question: Page 4 "The faculty member author is responsible for ensuring that the following restrictions are met". Will the faculty always be the author of a course pack? Answer: Clarified that the faculty that worked on the course pack or manual is the one responsible for there are no copyright issues. This is not the student club's responsibility.

- a. Suggested to use "instructor of record" as usually is a familiar reference to the person requesting course materials and is responsible for the course.

Senate voted: 31 yes, two no. Item 8 passed as an introduction item.

Communications

9. Announcements and Communications

- a. Newly elected At-Large Senator Attarwala, continuing At-Large Senators Cline and Sargent.
- b. Re-elected Statewide Senator Boyd.
- c. Appreciation shared and willingness to serve. Congratulations shared.

- d. Announced that after the break, the senate will start the officer nominations (the chair, the vice chair, the FASP chair, the EPPC chair, the secretary), which will open on Monday and then close on Friday of next week. The election will be held on April 4th.
- e. The colleges are running their own elections to elect college senators. This process will end tomorrow.

10. University Reports

10.1. Academic Senate of the California State University – [Jan 2024 Report](#) – Boyd/Underwood

10.1.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)

10.2. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Cornick

CDO Morales:

- a. Report on campus wide collaboration and commitments.
- b. In the summer of 2023, the campus joined the campus climate initiative on combating antisemitism. Focus groups with Jewish and non-Jewish students on their experience of campus.
- c. The Chancellor's Office hosted a request for proposals to serve as Asian American Native Hawaiian Pacific Islander students. The campus received a \$400,000 grant to fund first an AANHPI Student Center, and also to fund professional development opportunities led by the Asian Pacific Islander Council.
- d. The office shared information on Ramadan and the effect it may have on some faculty and students, resources available.

VP Boura:

- a. The Giving day on record was able in 24 h to gather over \$1.1 million from 3,500 donors, a total of over 4,700 gifts. Donations from 14 different countries and 46 different states.
- b. The campus is at \$14.9 million in fundraising efforts from July 1st till March 14th.
- c. Celebrated distinguished alumni event.
- d. Working on commencement.
- e. Finalizing the fiscal year and planning the next campaign.

VP Sendze:

- a. Division launched the Strategic Initiative and planning a new website in August 2024. A goal is to build a new enrollment focused website.
- b. Monthly sessions with stakeholders on enrollment.
- c. Example shared HFA new website, all departments under the same location, new brand identity.
- d. The classroom technology team will begin installing media equipment in 33 rooms in the new BSS building. Estimated work time: four months.
- e. In July, planning to develop a mobile app that will integrate Canvas and PeopleSoft. Emergency alerts will be part of the app.

10.3. [Executive Committee Summary Report](#) – Medic Report attached. No questions.

10.4. Standing Committee Reports

10.4.1. [Educational Policies and Programs Report](#) – Miller

Report attached. Pointed out that a dispute regarding a course announced in the intent list was brought to the attention of EPPC, discussed there and voted on. Committee formed to look at the steps how to work on disputes.

10.4.2. [Faculty and Student Policies Committee Report](#) – Walter

Report attached. Mentioned that both EPPC and FASP are working on revisions to the senate bylaws, and more, specifically statewide senate substitutes. Feedback welcomed, contact Senator Paiva and Statewide Senator Underwood.

10.5. Associated Students Report – Alaniz-Wiggins

AS government delegates recently went to Sacramento for Chess Day and Advocacy Day to talk to legislators.

At CSSA, the AS President wanted to support changes to title V and GE breadth. Boyd provided a public comment. Unfortunately, it was voted down.

There was a unanimous passing of a resolution to call for a ceasefire.

Ramadan is currently ongoing, resources for students available on campus.

10.6. Staff Council Report – Peterson

The last Tuesday Council awarded the Black Student Union the Wildcat Sponsorship Award for the 2023-24 year.

The staff and faculty art exhibit is currently in Kendall Hall displaying 60 pieces of art between faculty, staff, and student assistants.

11. Ask the Administrator

Question: On March 6th, an email informed the campus community about potential collaboration between Chico State and the City of Chico on making airport airlines more available starting in fall 2025. Any updates? Answer: The group is trying to raise \$1.5 million in a revenue guarantee fund. Chico State is offering to pre-buy a reasonable amount of revenue from those tickets and then be able to use them. Estimating 2,800 students attending Chico State from LA area alone. This can help enrollment efforts, athletics, connecting students and families.

12. Other

Anyone interested in a Senate officer position, please contact any of the current Senate officers or former Senate officers.

13. Adjourn at 4:13 pm.

Respectfully submitted,
Ana Medic, Academic Senate Secretary

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