
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 November 7th, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmxuam5sZzBRdz09>

Meeting ID: 692 955 3877

Passcode: shark

Senators Present: Attarwala, Boyd, Cline, Coons, Draper, Gapa, Gibson, He, Johnson, Kachiwala, Kaiser, Kamp-Whitaker (proxy Ahern), Klobodu, Kralj, Lemmi, Ma (proxy Tian), Maday, Magnus, McBride-Praetorius, Medic, Miller, Morales, Moss, Newell (proxy Jollimore), Nichols, Peterson, Sistrunk, Sullivan, Traver, Underwood, Weingartner, White, Zeichick (proxy Smith). Ex-Officio: Boura, Brundage, Clyde, Cornick, Perez.

Absent: Feng, O'Brien, Trailer, Villani, Sendze

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

1. Approve Minutes of 31Oct2024
 - **Approved.**
2. Approve Agenda
 - **Approved.**
3. Proposed Revision of EM 18-011 Policy on Academic Integrity and Establishment of the Academic Integrity Council – FASP Action Item
 - (2:37 pm) Overview by FASP Chair Medic.
 - **Approved (33 Yes, 0 No).**
4. Announcements and Communications
 - General Education Program, update on CAB discussions – Information Item
 - (2:42 pm) Corey Sparks gave us a presentation “General Education Revisions.” Gave background from 2021 CA Assembly Bill 928 to present, listed all the Input and Consultation during 2024, and discussed their continued implementation work.
5. University Reports
 - Cabinet
 - Provost Cornick: (2:57 pm) Zooming in from a meeting in Austin, TX. Meeting next week with the co-chairs of the reimagine team.
 - Pres. Perez: (3:00 pm) Appreciated the CAB team for their work on the GEs, and those involved in getting people out there to vote. Great and educational UBC planning meeting this week, with a budget forum coming on the Monday of finals week. Was in Redding on Monday and Corning today meeting with community partners. Signing MOUs with high schools all over the region regarding direct admissions. Noted that

there are lots of challenges at the moment (enrolment, budget, reimagining), and encouraged everyone to think about how we want to move forward, and to hang in there and please give us your input.

- VP Boura: (3:09 pm) Noted that FASP Chair Miller is running a great meeting! Remind our benefactors to give a donation before the end of the year. Currently over \$7 million since July 1st! Focusing effort on supporting various centers. Had an Alumni event on October 30th.
- VP Brundage: (3:11 pm) Thanked Civic Engagement for work around election, and staff in East wing with resource centers. Thanked CMT with video for the launch of strategic action plan for student affairs. New Executive Director of Athletics Eric Coleman to start December 2nd.
- VP Clyde: (x:xx pm)
- UDO Morales: (3:14 pm) Thanked Civic Engagement and various branches of student affairs. Shared some opportunities for us to get involved with: EDI series on interreligious and intercultural dialogue, diversity certificate program this year on free speech on campus and sense of safety, upcoming safe zone Ally workshop.
- Academic Senate of the California State University (ASCSU) – May and Sep Plenary Reports
 - ASCSU Chair Boyd / ASCSU Senator Underwood: (3:16 pm) Several letters with drafted stating opposition to offering BSN at community colleges, and Gov. Newsom rejected the bill. Discussed issues and resolution regarding the FAFSA Simplification Act. Generative AI committee has drafted a report. Interim Vice Chancellor of Human Resources discussed the Cozen O’Connor report and Title IX. California State Student Association Vice President noted the challenges students are facing. Many resolutions about the CSU’s Interim Time, Place and Manner policy. There was a vote on the ratification of ASCSU constitutional amendments, but we don’t yet have the information on how all campuses voted. Discussed common course numbering, and that there has been a next call for working groups for the last set of disciplines with a deadline of November 11th—the timeline has been set by the community colleges. There was a “loss of confidence” resolution passed by the ASCSU regarding adopting the Cal-GETC standards. Thanks to everyone for the Time, Place and Manner feedback.
- Associated Students Report
 - AS President Sullivan: (3:36 pm) Super excited since it’s his first report for the Senate! Noted that it is linked on the agenda, and that the reason that students are here are to give their voice on the Senate. There are also student representatives on the Reimagining Chico State Academic Affairs. Discussed Associated Students meeting structure and that these are open to the campus community. Encouraged Senators to utilize the students in regard to feedback. CSSA is still working on recommendations from Title IX.
- Staff Council Report
 - Staff Council Chair Peterson: (3:42 pm) Doing the olive oil fundraiser right now, so if you want to purchase some please go to the website! Report is attached.
- Standing Committee Reports
 - Educational Policies and Programs Report – EPPC Chair Miller: (3:44 pm) Working hard and taking the new role seriously concerning their new responsibility due to the New Curriculum Approval Process. Getting ready for the GE proposal coming up next week.

- Faculty and Student Policies Committee Report – FASP Chair Medic: (3:45 pm) Two reports attached, with all five meetings that have been so far. Conversations regarding tribal consultation policy.
 - Executive Committee Reports
 - Academic Senate Secretary Coons: (3:46 pm) Noted the report is attached but called attention to the time spent on PowerDMS and how we are preparing for that roll out.
6. Other
- (3:49 pm) Senate Vice-Chair Magnus wanted to acknowledge that Civic Engagement got a lot of credit for the work with Election Day, but she noted that there were a lot of other people and groups helping out that should be acknowledged, e.g., student athletes, the department of political sciences and criminal justice, the Office of EDI, President Perez. Provided a statement of hope regarding the civic duty surrounding voting of our generation of students.
 - (3:51 pm) Senator Sistrunk noted that there is a call for nomination for the CFA offices.
 - (3:54) Senator Miller thanked Senator Draper for running for office.
7. Adjourn
- Adjourned at 3:55 pm

Respectfully submitted,
Michael Coons, Academic Senate Secretary