



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 October 31st, 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 (proxy Newell), Gapa, Gibson, Johnson, Jollimore, Kachiwala, Kamp-Whitaker, Kralj, Lemmi, Ma, Maday, Magnus (proxy Ahern), McBride-Praetorius, Medic (proxy Kaiser), Morales, Nichols, O'Brien, Peterson, Sistrunk, Smith, Sullivan, Teague Miller, Tian, Trailer, Traver, Underwood, Villani, Weingartner, White, Zeichick. Ex-Officio: Boura, Clyde, Cornick, Perez.

Absent: Brundage, He, Klobodu, Moss, Sendze

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

1. Approve Minutes of 10Oct2024
 - **Approved.**
2. Approve Agenda
 - **Approved.**
3. Proposed Revision of EM 24-001 Policy on the Control of Native American Human Remains and Cultural Items at Chico State, and new Compiled Appendix – FASP Action Item
 - (2:35 pm) Tribes were asked for consultation, but did not respond.
 - **Approved (34 Yes, 0 No).**
4. Proposed New EM Tribal Consultation Policy – FASP Action Item
 - (2:40 pm) No discussion.
 - **Approved (34 Yes, 0 No).**
5. Proposed new Academic Senate Parliamentary Procedure - Special Rule of Order: Consent Calendar-Action Item
 - (2:42 pm) Introduced by Boyd.
 - Motion (Coons) to strike the second option (Consent Introduction then Consent Action); the first option remains. Approved (26 Yes, 9 No).
 - **Approved (29 Yes, 0 No).**
6. Proposed Resolution on the Interim Systemwide Time Place and Manner Policy – Action Item
 - (2:59 pm) Initial comments by Trailer about Senate vs CFA mandates. Introduced by FASP Chair Medic. Medic noted that there is a proposed collection of amendments. Sistrunk continued the Introduction.
 - Motion (Sistrunk) to consider the attached collection of amendments. Approved (33 Yes, 1 No).

- Motion (Kralj) to delete the 3rd Whereas (lines 16 to 21). Approved (26 Yes, 7 No).
 - Motion (Lemmi) to add the following to the distribution list: The President of CSU Chico, The Academic Senate Executive Committee of CSU Chico, The Designated University Official of CSU Chico. Approved (31 Yes, 0 No).
 - (4:00 pm) Paused to move to time certain (Item 10).
 - (4:34 pm) Resumed discussion.
 - **Approved (29 Yes, 1 No).**
7. Proposed Revision of EM 18-011 Policy on Academic Integrity and Establishment of the Academic Integrity Council – FASP Introduction Item
- (4:21 pm) Noted that the document includes new language on the use of Artificial Intelligence.
 - **Approved (33 Yes, 0 No).**
8. Proposed Revision of EM-23-005 Blended Bachelor's and Master's Degree Programs – EPPC Introduction Item
- (4:26 pm) Brings the EM into compliance with the New Curriculum Approval Process.
 - **Approved (33 Yes, 0 No).**
 - Motion (Coons) to suspend the rules and consider at action. Approved (32 Yes, 0 No).
 - **Approved at Action (33 Yes, 0 No).**
9. *Curriculum Approvals* – EPPC Information Items
- New Degree in Master of Public Health
 - New Option in MA Social Science
 - New Certificate in Equity and Leadership in Higher Ed
 - (4:32 pm) Information Item from first approvals from the New Curriculum Approval Process.
10. Announcements and Communications
- Community Agreements Presentation (Dr. Wilson)
 - (4:00 pm) Presented by Seya Lumeya. Asked the question of how to obtain an endorsement from the faculty, and various university groups.
 - Campus faculty vote for ASCSU Constitution ratification, with Q&A
 - (4:36 pm) Reminder to faculty: please vote on this item—link provided in agenda.
11. University Reports (*Senators may ask questions at the end of each report*)
- Cabinet
 - Pres. Perez: (4:39 pm) Noted that all this discussion does not go unnoticed, and there is a lot of stuff we are discussing right now. GI 2025 is ending next year—there were strong metrics in place, and now going on, how do we want to continue with this conversation? We have started the UBC committee meetings for the year. We have a direct admittance for students from Riverside County; we are also going to do this with some students from the North State.
 - UDO Morales: (4:47 pm) Noted there is opportunity for defending first amendment rights as well as being a part of a diverse community. EDI series on interreligious dialogue. Diversity certificate program this year focuses on free speech on campus.
 - Provost Cornick: (4:51 pm) The reimaging team is continuing their work and will be meeting with the provost in mid-November to start framing their recommendations. Very close to finalizing budget allocations. Comments noted and thanked the provost for the transparency of what is happening with upcoming changes and the reimaging team.

- Academic Senate of the California State University (ASCSU) – May Plenary Report, Sep Plenary Report
 - ASCSU Chair Boyd / ASCSU Senator Underwood: (4:59 pm) Ask everyone to please look over the reports and we will come back later.

12. Adjourn

- Adjourned at 5:00 pm

Respectfully submitted,
Michael Coons, Academic Senate Secretary