



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 December 5, 2024, 2:30 p.m.

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

Meeting ID: 692 955 3877

Passcode: shark

Senators Present: Ahern, Attarwala, Cline, Coons, Draper, Feng, Gapa, Gibson (proxy Zeichick), Johnson, Jollimore, Jones, Kachiwala, Kamp-Whitaker, Kralj, Lemmi, Ma, Maday, Magnus, McBride-Praetorius, Medic (proxy Boyd), Miller, Morales, Moss, Newell, Nichols, O'Brien, Sistrunk, Smith, Sullivan, Tian, Trailer, Traver, Underwood, Villani, Weingartner, White. Ex-Officio: Perez, Sendze.

Absent: He, Kaiser, Klobodu, Peterson, Boura, Brundage, Clyde, Cornick

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

1. Approve Minutes of 07Nov2024
 - (2:34 pm) **Approved.**
2. Approve Agenda
 - (2:35 pm) **Approved.**
3. Proposed Revision of EM 18-009 Alcohol Service at University Sponsored Events – FASP Introduction Item (discussion of changes)
 - (2:49 pm) Summary of changes linked on Senate Agenda. E.g., distinctions have been made to on-campus and off-campus requirements, the timeline for application for Alcohol Use Request (AUR) has been extended from 21 to 45 days prior to event for when a one-day license is required, AUR is no longer required for venues that are already licensed. The main idea here is to simplify the process. Note that this EM does not apply to Chico State Enterprises.
 - **Approved (34 Yes, 0 No).**
4. Proposed Revision of EM 20-018 Policy for University Long and Short-Term Facilities – FASP Introduction Item (discussion of changes)
 - (2:38 pm) Senate Agenda has a linked explanation of changes. E.g., the committee structure has changed and the voting process.
 - **Approved (32 Yes, 0 No).**
5. Proposed Revision of EM 20-012 Grade Appeal Policy – FASP Introduction
 - (3:34 pm) This revision transitions this EM from the Office of Students Rights and Responsibility to the Office of Faculty Affairs and Success, makes some changes to response times, and puts us in line with the system-wide policy.

- **Approved (35 Yes, 0 No).**
6. Proposed Revision of EM 10-018 Grading Policy – EPPC Introduction Item
 - (2:44 pm) This allows graduate students to retake two prerequisite courses and one program course with forgiveness, making it the same as the teaching credential program.
 - **Approved (35 Yes, 0 No).**
 7. Proposed Revision of EM 17-004 Statement on Final Exams – EPPC Introduction Item
 - (3:41 pm) Consulted many stakeholders including over 600 students over the last two years. The revised EM states that faculty have a choice over giving finals or culminating experiences or not. This brings the policy in line with what is happening.
 - **Approved (34 Yes, 0 No)**
 8. Proposed Revision of EM 21-023 General Education Program – EPPC Introduction Item
 - (2:55 pm) Brings us in line with the GE requirements with UCs and CCCs. Includes the elimination of the overlay with HIST130 and Area C, and removal of the two-unit “new” course leaving them for later decision. Before removal of this course, this was contentious, but after, this version of the document passed unanimously at action in EPPC.
 - **Approved (32 Yes, 0 No).**
 9. *Curriculum Approvals* – EPPC Information Item
 - BS in Environmental Science - Significant Change (creating a single BS degree)
 - MA in Kinesiology - Change to Master of Science (MS)
 - BS in Business Administration - Significant Change (now require BADM 101)
 - BS in Business Information Systems - Significant Change (now require BADM 101)
 - BA in Public Administration Online - New online program
 - BA in Liberal Arts - New Degree (for degree completion)
 - BA in Liberal Studies - Discontinue options
 - BS in Nutrition and Food Science – Option name change
 - Spanish Single Subject Matter Preparation Program - Discontinue
 - (3:17 pm) Chair Miller gave a quick overview of the above (non-contentious) decisions.
 10. University Reports (*Senators may ask questions at the end of each report*)
 - Cabinet
 - Pres. Perez (3:21 pm): Met with students who voiced a need for more housing and listened to suggestions from students on how to make campus safer, especially for our female students. Tailgate today and a few basketball games tonight on campus! Earlier this week, we had a town hall for the students to share their thoughts and questions. Our speech and debate team has won four of their four competitions this year! Reminded us about the guaranteed admissions for some districts. We sent officers to help with yesterday’s horrific shooting at Palermo (really at a loss for words...). Having meals with new employees as onboarding and just a nice welcome introduction to campus. Title IX implementation team has put together a plan responding to the Cozen-O’Connor report, and we have been implementing that plan. Budget outlook for the state is better than anticipated, but no news for us yet.
 - UDO Morales (4:10 pm): Listed several partnerships with his office and various groups.
 - VP Sendze (4:14 pm): IT held a cybersecurity tabletop exercise on Monday. CO notified IT that we will be audited again next year—there were 14 findings from the last audit that needed to be addressed. Generative AI working group is working on AI Guidelines for our campus, with a hopeful first draft ready by mid-December.
 - Academic Senate of the California State University (ASCSU)

- Boyd/Underwood (4:20 pm): Ratification of the ASCSU constitution change for lecturer senators passed. Changes to Conduct of Concern document—such as voice and language. Considerations are begin made to areas of vulnerability given the upcoming change in US Federal Administration. There was a first Affordability Summit concerning housing and that students should be able to prioritize learning without worrying about basic needs. Concerns by students about various office locations and the comfort with going to those office because of proximity to other offices.
- Standing Committee Reports
 - Educational Policies and Programs Report – EPPC Chair Miller (4:34 pm): Noted that there is an attached report, and that EPPC has completed this semester’s work, and has done so with respect and still getting work done!
 - Faculty and Student Policies Committee Report – FASP Chair Medic (4:35 pm): We have also completed the semester’s work. Additionally, we had a PowerDMS presentation and look forward to using this new organization.
- Executive Committee Reports
 - Academic Senate Secretary Coons (4:36 pm): Noted that we are going through the “resolved” clauses on the TPM resolution and making sure they are addressed.

11. Other

- (4:37 pm) Moss encouraged people to take the survey on the W-classes, which are being assessed!
- (4:39 pm) Chair Trailer thanked the EC team, and of course Margie Keyawa-Boyd!!

12. Adjourn

- Adjourned at 4:40 pm

Respectfully submitted,
Michael Coons, Academic Senate Secretary