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

Absent: He, Klobodu, Nichols, Boura, Sendze

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

1. Approve Minutes of 05Dec2024
 - (2:33 pm) **Approved.**
2. Approve Agenda
 - Motion (Magnus) to add a new item "Potential Amendments to EM 21-023 General Education Program". **Approved.**
 - (2:38 pm) **Approved.**
3. Proposed Revision of EM 18-009 Alcohol Service at University Sponsored Events – FASP Action Item
 - (2:38 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 (37 Yes, 0 No).**
4. Proposed Revision of EM 20-018 Policy for University Long and Short-Term Facilities – FASP Action Item
 - (2:44 pm) Senate Agenda has a linked explanation of changes. E.g., the committee structure has changed, the voting process, a bit of formatting, and changed from academic-year to calendar-year timeline to better accommodate summer.
 - In the Appendix Number 7: need to update the Chico Climate Action Plan to the current 2021 Chico Climate Action Plan.
 - **Approved (37 Yes, 0 No).**

5. Proposed Revision of EM 20-012 Grade Appeal Policy – FASP Action Item
 - (2:50 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 (36 Yes, 0 No).**
6. Proposed Revision of EM 10-018 Grading Policy – EPPC Action Item
 - (2:57 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. Discussion of Potential Amendments to EM 21-023 General Education Program – Amy Magnus
 - (3:00 pm) This discussion is meant to bring forward potential amendments to the next item, with the thought that putting all the cards on the table first might clarify any possibilities.
 - Magnus suggests the removal of the POLS155 overlay in addition to HIST130 that would then require both courses, with an exception for high-unit majors. It was noted that the removal of this overlay will take away possible electives from students in some majors.
 - Gibson suggested that the waiver for High-Unit Majors be in its own section.
 - Motion (Underwood) to move on to Item 8. **Failed (10 Yes, 22 No).**
 - Cline suggested to create a working group to address the 2-unit open course. He writes, “Because it is not part of the changes to General Education mandated for fall 2025 implementation, the disposition of the remaining two units removed from General Education by the revision of EO 1100 will be determined in an extended process. CAB, in consultation with Academic Senate, will convene an interdisciplinary working group in spring 2025 to prepare a recommendation to the provost for a high-impact two-unit graduation requirement. This requirement should support college transition and retention, academic identity development, and the habits of lifelong learning. The recommendation should include a rationale; an explanation of how the requirement will equitably serve all students, including first-time freshmen, transfers, distance learners, and those in high-unit majors; and a description of processes related to implementation and oversight.”
8. Proposed Revision of EM 21-023 General Education Program – EPPC Action Item
 - (3:46 pm) Sparks (CAB Chair) overviewed how this document came about with information about stakeholder meetings and timeline. Overview of changes attached to meeting agenda.
 - Motion (Magnus) to remove the POLS155/HIST130 overlay. **Failed (13 Yes, 19 No).** In particular,
 - **Approved (30 Yes, 2 No).**
9. University Reports
 - Cabinet
 - Pres. Perez (4:22 pm): Massive fire at Bidwell Mansion is extremely upsetting to our community. Concerning the resolution on the TPM policy, in particular the addendum: this policy can be brought back to senate and edited as the body sees fit. UBC meeting on Monday 16 December at 3pm. Wrapping up the semester and we have had a lot of planning exercises—we will talk more about this next semester when we act on these suggestions. President thanks the senate for all their work and to enjoy a much-deserved break!
 - Provost Cornick (3:57 pm): First Academic Affairs Newsletter will come out next week.

10. Adjourn

- Motion (Boyd) to extend meeting until speaker list is done. **Approved.**
- Adjourned at 5:05 pm

Respectfully submitted,
Michael Coons, Academic Senate Secretary