



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 3rd, 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 (proxy Kaiser), Cline, Coons, Draper, Gapa, Gibson (proxy Zeichick), Johnson, Jollimore, Kachiwala, Kamp-Whitaker, Klobodu, Kralj, Lemmi, Ma, Maday, Magnus, McBride-Praetorius, Medic, Moss, Nichols, O'Brien, Peterson, Sistrunk, Smith, Sullivan, Teague Miller (proxy Sargent), Tian, Trailer, Traver, Underwood, Villani, Weingartner (proxy Newell), White. Ex-Officio: Perez, Cornick, Sendze.

Absent: He, Boura, Brundage, Clyde, Morales.

Chair Trailer called the meeting to order at 2:35 pm.

1. Approve Minutes of 25Apr2024 and 09May2024
 - **Approved**
2. Approve Agenda
 - **Approved**
3. Proposed Revision to EM 23-022 Policy on GPA Honors at Graduation – EPPC Introduction Item
 - (2:42 pm)
 - **Approved (36 Yes)**
 - Motion (Nichols) to suspend the rules and take as Action. **Approved (36/36 Yes)**
 - **Approved at Action (36 Yes)**
4. Proposed to Discontinue the MS in Mathematics Education – EPPC Introduction Item
 - (2:50 pm)
 - **Approved (35 Yes)**
 - Motioned (Kralj) to suspend the rules and take as Action. **Approved (35/36 Yes)**
 - **Approved at Action (34 Yes)**
5. Proposed to Discontinue the Option in General Physics – EPPC Introduction Item
 - (2:55 pm)
 - **Approved (34 Yes)**
6. Proposed New Option in Applied Physics – EPPC Introduction Item
 - (2:57 pm)
 - **Approved (36 Yes)**
7. Proposed New Minor in Philosophy and Law – EPPC Introduction Item

- (2:59 pm)
 - **Approved (33 Yes)**
8. Proposed New Certificate in Health Services Administration – EPPC Introduction Item
- (3:01 pm)
 - **Approved (35 Yes)**
9. Proposed Name Change for the Minor in Applied Computer Graphics – EPPC Introduction Item
- (3:02 pm)
 - **Approved (36 Yes)**
 - Motioned (Medic) to suspend the rules and take as Action. **Approved (34/36 Yes, 1/36 No)**
 - **Approved at Action (33 Yes)**
10. Proposed New Minor in Electrical Construction – EPPC Introduction Item
- (3:06 pm)
 - **Approved (36 Yes)**
 - Motioned (Underwood) to suspend the rules and take as Action. **Failed (16/36 Yes, 14/36 No)**
11. Proposed Revision to the Curriculum Approval Process – EPPC Introduction Item
- (3:12 pm) Was also brought before the Chair’s Council Meeting and was fully supported there. The Senate was reminded that there is a reconsider clause available using Roberts Rules (Section 37) requiring a majority vote. Senate was reminded that there are several CSUs that already use this model of Curriculum Approval.
 - **Approved (33 Yes)**
12. Proposed Resolution on Interim Systemwide Time Place and Manner Policy – FASP Discussion Item
- (3:58 pm) Resolution brought forth by Senator Sistrunk. Questions around whether this should come from the Senate or the CFA, and about the intention and goal of this resolution. Language could be made more exact (e.g., “hastily foisted”, “drastic”). Reference links could be added. Senator Boyd noted that CSUEU and CFA have filed complaints regarding this EO, and that a resolution would give CSU Chico a voice on this EO. Underwood noted there is still time to give suggestions on changes to this EO, and that these are being solicited from the Chancellor’s Office. Noted that FASP did not vote on this item, though it was discussed in FASP.
 - Motion (Sistrunk) to consider this now as a Senate Introduction Item. **Approved (20 Yes, 16 No)**
 - **Approved at Introduction (19 Yes, 15 No)**
13. Proposed new Academic Senate Parliamentary Procedure - Special Rule of Order: Consent Calendar
- **To be brought back to Senate.**
14. Announcements and Communications
- **To be brought back to Senate.**
15. University Reports
- Cabinet
 - Pres. Perez: (3:43 pm) Noted that Senate discussions get passionate, and we have differing opinions, and he reminds people that we come here with the best intentions. Wildcat Weekend this weekend---asks us, to please thank businesses that are actively supporting us! Thanks to people working to get campus back up after last week’s power outage. Enrollment is up. Held an Open Forum this week concerning Great Colleges to Work For survey. “We’re tabling the tabling protocol,” so that we make sure to reflect the right intent in a new protocol. Noted that UBC will meet tomorrow morning.
 - Provost Cornick: (3:53 pm) The individual college and unit budget conversations are finished. The Reimagining special action team is working and will communicate soon.

- Executive Committee Summary Reports – Academic Senate Secretary Coons
 - 25Apr2024 – Medic: **To be brought back to Senate.**
 - 09May2024 – Medic: **To be brought back to Senate.**
 - 19Sep2024 – Coons: **To be brought back to Senate.**
- Standing Committee Reports
 - Educational Policies and Programs Committee Report – EPPC Chair Miller: **To be brought back to Senate.**
 - Faculty and Student Policies Committee Report – FASP Chair Medic: **To be brought back to Senate.**
- Academic Senate of the California State University
 - ASCSU Chair Boyd / ASCSU Senator Underwood: **To be brought back to Senate.**
- Associated Students Report
 - AS Pres. Sullivan: **To be brought back to Senate.**
- Staff Council Report
 - Staff Council Chair Peterson: **To be brought back to Senate.**

16. Adjourn

- Adjourned at 5:00 pm

Respectfully submitted,
Michael Coons, Academic Senate Secretary