



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 10th, 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, Coons, Draper, Johnson, Jollimore, Kachiwala, Kaiser, Kamp-Whitaker, Kralj, Lemmi, Ma, Maday, Magnus, McBride-Praetorius, Medic, Morales, Moss, Nichols, O'Brien, Peterson, Sistrunk, Smith (proxy Zeichick), Sullivan, Teague Miller (proxy Cline), Tian, Trailer, Traver, Underwood, Villani, Weingartner, White. Ex-Officio: Perez, Boura, Brundage, Clyde.

Absent: Cornick, Gapa, Gibson, He, Klobodu, Newell, Sendze.

Chair Trailer called the meeting to order at 2:34 pm.

1. Approve Minutes of 03Oct2024
 - **Approved**
2. Approve Agenda
 - **Approved**
3. Proposed new Academic Senate Parliamentary Procedure – Special Rule of Order: Consent Calendar – Introduction Item
 - (2:37 pm) Boyd presented two options: Option 1 is a full consent option with only one appearance, and Option 2 is an option where the items come twice, first as Consent Introduction and then as Consent Action. Noted that there is a reconsider rule, so if someone would like to go back to a Consent item, there is an option.
 - **Approved (29 Yes, 0 No)**
4. Proposed to Discontinue the Option in General Physics – EPPC Action Item
 - (2:50 pm) This program was suspended and is being replaced by the new Applied Physics Option.
 - **Approved (30 Yes, 0 No)**
5. Proposed New Option in Applied Physics – EPPC Action Item
 - (2:52 pm) Replaced option in the previous item.
 - **Approved (31 Yes, 0 No)**
6. Proposed New Minor in Philosophy and Law – EPPC Action Item
 - (2:53 pm) Passed in EPPC without drama.
 - **Approved (33 Yes, 0 No)**
7. Proposed New Certificate in Health Services Administration – EPPC Action Item

- (2:58 pm) EPPC had no opposition and only enthusiasm at the two readings.
 - **Approved (32 Yes, 0 No)**
8. Proposed New Minor in Electrical Construction – EPPC Action Item
- (3:00 pm) EPPC had no opposition or controversy at the two readings.
 - **Approved (30 Yes, 0 No)**
9. Proposed Revision to the Curriculum Approval Process – EPPC Action Item
- (3:02 pm) EPPC made a quick review, and noted this is to address the time of EPPC proposals coming through the approval process. Comment to be added to the effect that anything coming to the Senate as “Inform” can be reconsidered using Robert’s Rules.
 - Motion (Boyd) to strike the word “chart” form Cell C1 and add the words “for Proposals Originating from Academic Units”. This reflects the EPPC intention that this concerns only our proposals coming from academic units. Motion Approved (32 Yes, 0 No).
 - **Approved (26 Yes, 0 No)**
10. Proposed Resolution on the Interim Systemwide Time Place and Manner Policy – Action Item
- (3:39-3:58 pm, 4:21pm) Drafted by Sistrunk. Conversation reflected general confusion with the process, and where the union is in the process in the Meet-and-Confer process.
 - Motion (Kralj) to table this until the next senate meeting. Motion Approved (30 Yes, 0 No).
 - **To come back to the next Senate meeting.**
11. Proposed Revision to EM 24-001 Policy on the Control of Native American Human Remains and Cultural Items at Chico State, and new Compiled Appendix – FASP Introduction Item
- (4:07 pm) This has gone through tribal consultation, after a legal review through the chancellor’s office. McBride-Praetorius met with tribes individually.
 - **Approved (31 Yes, 0 No)**
12. Proposed New EM Tribal Consultation Policy – FASP Introduction Item
- (4:17 pm) Connected to NAGPRA and Cal-NAGPRA. This policy was developed and consulted with tribes (not only member, but leadership) in our region, both federally and non-federally recognized tribes.
 - **Approved (34 Yes, 0 No)**
13. Announcements and Communications
- CSU Chico Playbook Introductory Presentation – Dann Sargent
 - (3:59 pm) Sargent presented and solicited comments on the linked form.
14. University Reports
- Cabinet –
 - Pres. Perez: (4:54 pm) Encouraged members to look at the EO on Time Place and Manner. Wildcat weekend had about 2500 people, and noted how great it was. Asked us to support the businesses that support us. Enrollment is up.
 - 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 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 Senators Boyd and Underwood: **To be brought back to Senate.**
- Associated Students Report
 - AS President Sullivan: **To be brought back to Senate.**
- Staff Council Report
 - Staff Council Chair Peterson: **To be brought back to Senate.**

15. Adjourn

- **Adjourned at 5:01 pm**

Respectfully submitted,
Michael Coons, Academic Senate Secretary