



M E M O R A N D U M

TO: ACADEMIC SENATORS
FROM: Ana Medic, Academic Senate Secretary
SUBJ: **ACADEMIC SENATE MINUTES**
DATE: Thursday May 9th, 2024, 2:30 p.m.

Zoom: <https://csuchico.zoom.us/j/6929553877?pwd=WFNQb29hdIMrMXZMbmXuam5sZzBRdz09>

Meeting ID: 692 955 3877

Passcode: shark

Present: Alaniz-Wiggins (Arisman), Boura, Boyd, Brundage, Clyde, Coons, Cornick, Draper, Gibson (Zeichick), Green, He, Jollimore, Kaiser, Kralj (Magnus), Lau, Lee, Lemmi, Ma, Medic, Miller (Cline), Moss, Newell, Nichols, O’Conner, Paiva, Perez, Peterson (McBride-Praetorius), Sargent, Sendze, Sherman, Smith, Sistrunk, Trailer, Traver, Underwood, Walter, Weingartner, Windom, Yeager-Struthers, and.

Absent: Maday, and Youngblood.

Chair Trailer called a meeting to order at 2:31 pm. Explained rules regarding the time limits for speakers during today’s meeting, sharing statements, and making amendments.

1. Approve Minutes of 25April2024 and [02May2024](#)
Minutes of May 2nd approved.
2. Approve Agenda
Motion made to exchange items 5&6. Second. Senate voted: six yes, 26 no. Motion failed.
Agenda approved.
Request made to allow participants to see the votes on items.

Old Business

3. Proposed [Revisions to EM 18-022 Executive Management Selection Committee](#) – FASP Action Item
FASP Chair Walter and Senator Paiva:
 - a. Changing the language to clarify positions enhances equity, diversity, and inclusion efforts.
 - b. Allow for delegation of some of the duties during the Senate recess.

Motion made to add on page 5, under ii Membership, 2b “appointed by Staff Council” as this body is running all the elections. Second. Senate voted: 31 yes, no opposition. Motion passed.

Motion made to add a new item 1 on page 8 under the process with the following statement: “The search committee shall work closely with the appropriate hiring authority or their designee to develop and approve the job announcement, coordinate scheduling of candidate interviews, and marketing strategies.” Second. Senate voted: 33 yes, no opposition. Motion passed.

Senate voted: 34 yes, no opposition. Item 3 passed as an action item.

4. Proposed [Revisions to EM 21-029 Policy for the Use of Digital Technologies in Teaching and Learning](#) – FASP Action Item

FASP Chair Walter and Senator Newell:

- a. EPPC and FASP worked on the revisions of the proposed document.
- b. The FASP subcommittee worked on the final revisions. Faculty to preserve the purview over the curriculum, and to ensure that any course material is accessible to all students. Removed duplication of the language.
- c. Consultation occurred with the division of IT to assure campus policy is in compliance with federal regulations and accessibility laws.
- d. Passed in FASP.

Motion made to strike subheading 4.2 on page 7 and allow items below to migrate in the subheading above. Second. Senate voted: 33 yes, no opposition. Motion passed.

Senate voted: 35 yes, no opposition. Item 4 passed as an action item.

Senate Chair Trailer confirmed the senate had a quorum.

5. Proposed Resolution: [Call for a Cessation of Conflict in the Middle East](#) – Action Item

Senator Paiva:

- a. The proposal is trying to prioritize the safety and wellbeing of the campus community and of the global community, calling for a cessation of conflict. The proposal was proposed and written by senator Paiva.

Statements in support and opposition of the resolution were shared.

Motion made to amend the title and last resolved to include the word “bilateral” cessation of conflict.

Second. Senate voted: 35 yes, no opposition. Motion passed.

Clarified that the meeting will continue beyond 5 pm until all items are finished or a senator requests a meeting to be adjourned.

Senate voted: 35 yes, no opposition. Item 5 passed as an action item.

6. Proposed Resolution: [Reaffirming Commitment to Academic Freedom and First Amendment Protections for Anti-War Demonstrators Objecting to Current Aggression in Gaza; Condemning Human Rights Violations and a Call for Ceasefire and Peace in the Gaza Strip](#) - Action Item

Statewide Senator Boyd and AS President Alaniz-Wiggins:

- a. The proposed document’s introduction of the joint sponsorship between two senators and other contributors was presented.
- b. A special meeting of the senate introduced the document as an introduction item. Senator Boyd emailed the executive committee (faculty officers, president, provost and VPs) about the document being introduced at the academic senate including title and proposed language. Collaboration between faculty, students and staff was done prior to the collection of the amendments being introduced to the senate.
- c. Members of various backgrounds (Palestinians, Jewish, Muslim, Israeli) from all around the campus were included in conversations. A series of proposed amendments reflect the conversations conducted with constituents and campus members since the last meeting.

Chair Trailer explained that there will be two speakers’ lists, one for statements and second for any amendments and motions.

Collection of Amendments Tracked Changes [link](#).

Collection of Amendments Clean [link](#).

Motion made to amend the title and include the word “bilateral” as this is already included in the proposed document on page 4. Second. No opposition. Motion passed.

Statements in support and opposition of the resolution were shared.

Motion made to include the collection of amendments. Second. Collection of Amendments Tracked Changes [link](#). Collection of Amendments Clean [link](#). Collection of the amendments introduced by Senator Boyd and AS President Alaniz-Wiggins, including added suggested language and strikeouts (see links to the documents for details).

Senate Chair Trailer confirmed the senate had a quorum.

Amendment to the amendment to properly link the Reuters article with the adjusted number of deaths and wounded (eight whereas). Second. No objections. Amendment passed.

Amendment to the amendment to add language from the cited article and add ...had been “damaged or” destroyed... (tenth whereas). Second. No objections. Amendment passed.

Amendment to the amendment to include footnotes 28 and/or 29 as more useful and factual with data provided and to replace the current language under the 23rd whereas. “In the three months since the Oct. 7 massacre in Israel, U.S. antisemitic incidents have skyrocketed, reaching a total of 3,291* incidents between Oct. 7 and Jan. 7, according to ADL’s (the Anti-Defamation League) preliminary data.” Second. No objections. Amendment passed.

Amendment to the amendment to strike “community” in “community advocacy” and keep “advocacy” as a broader statement (third resolved). Second. No objections. Amendment passed.

Question: to provide the current Reuters link? Answer: [link](#) and [link](#).

Amendment to the amendment to reinstate “academic freedom” language. Second. Senate voted: 15 yes, 13 no votes. Amendment passed.

Senate Chair Trailer confirmed the senate had a quorum.

Amendment to the amendment to reinstate language on doxxing and change language from “student population” to it affects “all people” in the last whereas. Second. Senate voted: 17 yes, 13 no votes. Amendment passed.

Amendment to the amendment to strike the last whereas on page one of the New York Times article citation regarding sexual violence occurred during the October 7th attack that starts “Whereas there are reasonable grounds...”. Second.

Question: What is the source for footnote 6? Answer: United Nations Office for the Coordination of Humanitarian Affairs.

Motion to amend the amendment was withdrawn.

Motion to call a question. Second. Request made to have a secret ballot. Link shared with senators.

Senate voted on the collection of the amendments: 27 yes, four no, two abstain. Collection of the amendments passed.

Motion made to add language “resolved call for Hamas to immediately resign”. Second. No opposition. Motion passed.

Motion to call all questions. Second. Request made to have a secret ballot.

Senate voted on item 6: 28 yes, four no, four abstain. Motion passed, item 6 passed as an action item.

Motion made to adjourn. Second. No objection. The meeting adjourned at 7:15 pm.

New Business

None.

Communications

7. Title IX Chico State Implementation Team [Action Plan](#) (3 pm)

Erika Romo presented updates on the Title IX Chico State implementation team action plan. See attached document for details.

Question: How would the university clarify to the complainant (e.g., under the age of 18, no confidence to file an official complaint) the investigation process? Answer: If the university initiates the investigation, it will also notify. CSU policies have more specific considerations and procedures that the university would follow.

Question: Who are the members of the team (asking for more transparency)? Can the university provide an annual report and data on cases with their final results? How are members working on the case chosen and is there a selection bias that can affect the final conclusion & results? Answer: Report will be done and presented to the Chancellor's Office in August then published. After investigating teams are selected and work on individual cases, these are also presented to Romo, senior director of the CO, and to the General Council. All are engaged in reviewing the ongoing investigations.

8. Annual University Committee Reports – (3:10 pm)

- 8.1. [Chico State Enterprises](#) – Mary Sidney
- 8.2. [Enrollment Management Advisory Committee](#) – Jaime Raigoza
- 8.3. [Executive Management Evaluation and Development](#) – Jinsong Zhang
- 8.4. [Faculty Recognition and Support Committee](#) – Mina Hejazi
- 8.5. [Graduation Initiative Advisory Team](#) – Kate McCarthy
- 8.6. [University Diversity Council](#) – Joseph Morales
- 8.7. [University Technology Advisory Committee](#) – Jeremy Olguin
- 8.8. [University Police and Public Safety Advisory Committee](#) – Tim Sistrunk

Presenters introduced annual reports. All reports are attached.

9. Presentation of Graduates ([BA/BS Graduates](#)) ([MA/MS Graduates](#)) – (4 pm time approximate)

- 9.1. College of Agriculture
- 9.2. College of Behavioral and Social Sciences
- 9.3. College of Business
- 9.4. College of Communication and Education
- 9.5. College of Engineering, Computer Science, and Construction Management
- 9.6. College of Humanities and Fine Arts
- 9.7. College of Natural Sciences
- 9.8. Graduate Studies

Deans presented; video shared.

10. University Reports

- 10.1. Cabinet - Perez/Boura/Brundage/Clyde/Morales/Sendze /Cornick
- 10.2. [Academic Senate of the California State University](#) – [March Plenary Report](#) – Boyd/Underwood
 - 10.2.1. ASCSU [Agendas](#), [Minutes](#), [Resolutions](#), & [Summaries](#)
- 10.3. Associated Students Report – Alaniz-Wiggins
- 10.4. Staff Council Report – Peterson
- 10.5. Executive Committee Summary Report [4/25/24](#) & [5/9/24](#) – Medic

11. Recognition of Outgoing Senators, Welcome New AY 2024-25 Senators – (4:30 pm time approximate)

Chair Trailer recognized outgoing senators and stated he appreciated their service and welcomed new members. Certificates in recognition of senators' work will be shared.

12. Kathy Kaiser Award – **(4:45 pm time approximate)**

Tawnie Peterson and Marianne Paiva received the AY2023-24 Kathy Kaiser awards.

13. Other Announcements and Communications

14. Ask the Administrator

15. Other

16. Adjourn at approximately 7:15 pm.

Respectfully submitted,

Ana Medic, Academic Senate Secretary

For a link to all agenda items in Box, click [here](#).