## Agenda

### ELF
January 19, 2020   ●  9:00 – 10:30 AM   ●  Zoom

[https://csuchico.zoom.us/j/89605633316?pwd=UThrdUNERno4d284UJJrcWJQZ29rUT09](https://csuchico.zoom.us/j/89605633316?pwd=UThrdUNERno4d284UJJrcWJQZ29rUT09)

Meeting ID: 896 0563 3316
Passcode: 665980

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<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter(s)</th>
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<tr>
<td>9:00 – 9:20</td>
<td>Updates and Announcements</td>
<td>Daniel, Daniel &amp; Mike, Brian, Denise, Kate, Deb</td>
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<td></td>
<td>• Winter and Summer Grading</td>
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<td>• Fall 21 Schedule Build Update</td>
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<td>• SAs, ISAs, TAs, and GAs</td>
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<td>• Tipping Point Tomorrow</td>
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<td>• EOC Updates (if time)</td>
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<td>9:20 – 9:40</td>
<td>High Point’s Campus Experience</td>
<td>Mike Allen, Jeremy Olguin</td>
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<td>9:40 – 10:00</td>
<td>PBX Upgrade</td>
<td>Scott Claverie, Andy Miller</td>
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<td>10:00-10:15</td>
<td>Updates from FDEV and TLP</td>
<td>Chiara Ferrari, Kathy Fernandez</td>
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<td><a href="https://www.csuchico.edu/fdev/index.shtml">https://www.csuchico.edu/fdev/index.shtml</a></td>
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<td>10:15-10:30</td>
<td>Q&amp;A</td>
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### Parking Lot
- Revised F&A proposal (Mary)
- RCE’s New Strategic Plan
- CSU 4+1
- FYE and Sense of Place Insights
Winter and Summer Grading
- Extending the modified grading policies to winter will not happen. Still considering summer, but we did not do so last summer.
- F grades automatically changed to NC, WUs convert to Ws, and students have option to convert Ds to NCs.
- Withdrawal date has been extended to week before finals.
- Data will be provided on fall grading at a later date.

Fall 2021 Schedule Build Update
- Email last week indicated deadline to submit fall 2021 schedule is February 2. If chairs cannot hit deadline, please reach out to Jennifer Aceves.
- Grassian and Allen will lead scheduling working group.
- Will try to provide as many resources for faculty to help with Hyflex teaching for those who are electing to use this.
- Data is showing classes with some type of engagement provide students with a more meaningful and successful learning environment. McCarthy and Ertle finalizing a report.

SA s, ISAs, TAs, and GAs
- Oppy and Hardy clarified the differences between these various student positions within OAPL and some recent announcements regarding these employees.
- Unit 11 employees include ISAs, TAs or GAs. Unit 11 positions include tutoring, grading, or other forms of instructional work or tasks. ISAs support instruction, while TAs and GAs are more involved with actual teaching and facilitating lab/discussion sections.
- Certain information about these positions, such as office hours, need to be posted on department and program websites (as there are no “bulletin boards” in the virtual work environment).
- Any questions about these employees, including if a student should be hired as a SA or under one of these Unit 11 positions, should be directed to Hardy. Please copy her on any correspondence with the Union regarding orientations.

Tipping Point Tomorrow https://www.csuchico.edu/tipping-point/
- Begins at 10:30am following the Presidential Inauguration.
- Provost is facilitating the closing session.
- Lunch pickups are at 3rd St. and Main at noon with three lanes depending on what was ordered.

High Point’s Campus Experience
- Allen, Olguin, and Kelly demonstrated the new online Student Service Center.
- Chairs want Smart Planner link, as well as Degree Progress Report, CS 360, etc.
• **PBX Upgrade** [www.csuchico.edu/CCSV](http://www.csuchico.edu/CCSV)
  - Phone system upgrade – voice over internet (soft phone). Uses computer or smart phone vs. desk phone. Our current system is over 17 years old.
  - North campus first—will go building by building. Have to consider internet requirements for transition.
  - Cost model will remain in place.
  - Headsets are available, but not necessary.
  - Softphones cannot be used for calling 911 when you are away from your desk or responders will go to your office.
  - Employees can turn off the application on their cell/laptop so they do not get calls during personal time.

**Updates from FDEV**
[https://www.csuchico.edu/fdev/index.shtml](https://www.csuchico.edu/fdev/index.shtml)
- FDEV website has been updated. Has added Podcasts and Zine.
- Resources have been listed extensively across the site.

**Updates from TLP**
[https://www.csuchico.edu/tlp/](https://www.csuchico.edu/tlp/)
- GI advisory committee and subcommittees are focusing on student communication: students received on average 1,600 emails, which is too much and explains why they are not reading “old” emails (they really consider all email old.)
- TLP hosting Wildcat warmup---willing to do for all colleges. Introducing students to our campus virtual environment.
- Launching Pronto, which replaces the reminder app and connects directly to BBL.

**EOC Updates**
- WREC is going to start using second floor of parking garage for an outdoor exercise facility.
- We are working with the County to see if the Grove may be opened up in spring.
- Working to open up the outdoor Warrens space.
- We have 110 residents in University Housing this spring. Testing protocols will be in place.
- No change at this time to fall 2021 schedule build that is predicated on the need to maintain social distancing and COVID classroom caps.

**CSU Chairs Forum**
- CSU Department Chairs Forum #2, Friday 2/5 2-3:30pm.
- Registration deadline 2/1 at this link: [https://docs.google.com/forms/d/e/1FAIpQLSc_DYhFLzFzeZWz_va1f5SsM7HNKMzp2liPFYU0l0FpqhMvzw/viewform](https://docs.google.com/forms/d/e/1FAIpQLSc_DYhFLzFzeZWz_va1f5SsM7HNKMzp2liPFYU0l0FpqhMvzw/viewform)