## A G E N D A

**Expanded Leadership Forum (ELF)**

**January 18, 2022 • 2:00 – 3:30 PM • Zoom**

[Zoom Meeting Link](https://csuchico.zoom.us/j/86057833777?pwd=UmZjeHc3bWZ4VEhrczFjU1dmUVdGQT09)

**Meeting ID:** 860 5783 3777  
**Passcode:** 766476

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<thead>
<tr>
<th>Time</th>
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| 2:00 – 2:15 | Updates/Announcements:  
• Tipping Point  
• TLP and WinterFlex Update  
• Faculty Development  
• Other | McCarthy, Fernandes, Ferrari, All |
| 2:15 – 2:35 | Enrollment Update – fall 2022, timeline, projection for 21-22, etc. | Ross                     |
| 2:35 – 2:50 | Governor’s Budget and LAO Projections | Larson                   |
| 2:50 – 3:00 | Spring 2022 FAQs Input | Grassian / Oppy          |
| 3:00 – 3:30 | Spring 2022 | Guzzi, Saake, and Thorpe |
ELF Meeting Notes
January 18, 2022

Tipping Point
• 4th Annual Summit tomorrow (Jan. 19) beginning at 8am and going til 1:30pm – Advancing Equity Together.
• https://www.csuchico.edu/tipping-point/
• Breakfast and lunch are grab-and-go.
• Hybrid format in ChicoFlex rooms (in-person or virtual option—your choice).

TLP and WinterFlex Update
• Fernandes had sent an email out recently regarding 12 online workshops this week.
• Wildcat Computing Support Desk open for virtual or online support. Separate than ITSS.
• HTTPS://www.csuchico.edu/wcs/
• Completed WinterFlex.
• Will continue to offer Winterflex community meetings in spring 2022.
• Four Hyflex fellows and two ChicoFlex assessment fellows working with TLP.
• Canvas migration begins in February.
• Launching online BS in Business administration launching in the fall.
• Will only have one ChicoFlex MOI in fall 2022.

Faculty Development
• New (determined by colleges) lecturer orientation this Thursday.
• Offering a number of spring FLCs and programs as well as series and workshops.
• Planning a game-based learning day in April. More info to come.
• Tiffani Anderson selected as FDEV lecturer mentor.
• Challenging faculty with attending or completing FDEV activities. Winners will be given a gift card.
• Looking into applying for additional grant funding.

Enrollment Update – Fall 2022, Timeline, Projection for 21-22, etc.
• Enrollment continues to slip (since 2017); which should concern us all.
• Ross showed enrollment trends at Chico State data for 2012-13 through fall 2021.
• Some stability showing up for spring 2022 and FTF applications for fall 2022 are up but transfer applications are down.
• Admissions is ahead on admitting students.
• Accepting late applications for transfers in an attempt to improve admits.
• Compared to other CSUs, Chico is doing better with FTF, and lower results with transfers.
• Need to continue working with our transfer partners (community colleges, high schools, etc.)
• Enrollment and Admissions are willing to work with colleges on ways to improve our numbers.
• Rebuilt the admitted student packages. Receiving good feedback on the change.
• International undergraduate admissions deadline for fall 2022 extended to May 1.
• Graduate applications were up 20%, melt was higher, but still netted higher numbers. Concerned that fall may not be as robust.

Governor’s Budget and LAO Projections
• Governor has begun the negotiation process with state agencies (including CSU).
  https://www.ebudget.ca.gov/
• Possibly a 5% increase to our base and a small increase to help with growing FTES.
• One-time funds in the budget to support our university farms.
• Possibility of having an annual 5% increase to our base through 2026-27. This would assist greatly in helping us with the ability to plan. Tied to increasing access, more online access, completion, etc.
• Currently very positive.

CFA Bargaining
• Voting for tentative agreement opened this morning.

Updates
• Search for the new vice president of IT is completed. Monique Sendze begins March 7.
• New dean of the Library: Zheng “John” Wang – likely will begin May 1.
• Eight mid-year faculty searches were approved.
• Faculty Development/Ferrari is available to meet with candidates.
• Gateway Science Museum has a new exhibit opening on Friday: Gear UP
• Dr. Jinsong Zhang will be an Academic Personnel fellow assisting with EDI.
• 50 winter session classes going on. Numerous grants to students to assist with completing classes needed to graduate.
• IEGE is talking applications for COIL: https://www.csuchico.edu/iege/coil/coil-faculty-learning-community.shtml
• Californians for all College Corps – CSU selected Chico State as one of the campuses / Emilyn Sheffield is the lead. Provides funding for 125 fellows this year and 225 next year (climate change and sustainability): https://www.facebook.com/CaliforniaVolunteers
• There is a campus Town Hall tomorrow at 3:30pm.

Spring 2022 FAQs Input
• Need tools for options when folks go out sick.
  o Professional development funds an incentive.
  o Teaching from home while quarantined.
  o Stipends for staff who are helping cover for other staff who are out.
• Deans do not have information on who all is out in their college. Oppy will follow up with Thorpe.
• Any additional instructional questions should go to Brian Oppy and Daniel Grassian.

Spring 2022
• Since January 1, 149 Covid cases reported.
• As of today, 55 active cases: 33 students and 22 employees. (these are actually positive cases). Demonstrating a slight uptick from the beginning of last semester. Expecting a significant increase as students return.
• Have 34 students who have not self-certified vaccination status. They will be dropped today. 177 have all online/hybrid classes and may only participate virtually.
• 714 students have requested and/or received a medical exemption.
• 657 students have signed up as not accessing campus.
• LHI testing is sponsored by our campus and is taking up to six days for results to come back. Therefore, we are bringing in a third party vendor (Avelino) for Testing for our campus. Only open 12-5pm, but have a much faster results turnaround. Will be held in Colusa. Pre-registration is initially required: but then walk-ins are welcome.
• LHI will remain for the community.
• Third and Orange lot will be used for a drive-through testing site for the county.
• Ready to quarantine up to 10% of housing students. If we end up with more, we will adjust and possibly quarantine an entire floor of a building.
• If someone is symptom-free on day five (after testing positive), and test negative on a rapid-antigen test, employees may return to work.
• Still not direction on uploading booster information for employees.
• If someone is not boosted after 5 months, people are now considered unvaccinated.
• Booster clinic February 1 and 2.
• Rapid test is only for anyone who already tested positive. It’s a follow up test.
• Social distancing per CalOSHA applies to our employees (not students).
• If eating indoors, folks need to social distance.
• Masks – CDC recommends surgical or above quality. Campus just got 5000 N95 masks, but employees need to be trained on using them properly. Looking at a way to sale (low-cost) the lower model N95s (ordered 15K) to see if it helps with the “toss away” of masks that has been going on.
• Unvaccinated employees are still subject to required testing once a week and must mask; but they are also still on-campus working.
• Students who received an exemption do not have to test weekly (714).
• Guzzi will check into notification regarding students who are not vaccinated. How do instructors know? How would they know a student in a virtual session can come to campus or not?