# AGENDA

ELF  
December 1, 2020  ●  9:00 – 10:30AM  ●  Zoom

https://csuchico.zoom.us/j/89289294781?pwd=Nm00eFMwbjRDTjlOTnFTVEVQVUJhZz09  
Meeting ID: 892 8929 4781  
Passcode: 076215

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Note</th>
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<tbody>
<tr>
<td>9:00 –</td>
<td>Updates and Announcements</td>
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<tr>
<td>9:15</td>
<td>Compliance training completed before end of CY: CSU Learn</td>
<td>Lori</td>
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<td>ELF on December 22?</td>
<td>Deb</td>
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<td>20-21 AY Grading Update</td>
<td>Daniel</td>
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<td>Fall ’21 Schedule Build Update</td>
<td>Daniel</td>
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<td>Early Exit Program</td>
<td>Deb</td>
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<td>UBC December 15, 1:00 to 3:00</td>
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<td>CSE Board Meeting December 14, 2:00 to 4:30</td>
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<td>Other</td>
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<tr>
<td>9:15 –</td>
<td>COVID Updates</td>
<td>Juanita Mottley</td>
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<td>9:30</td>
<td>Case management and Testing Update</td>
<td>Mike Guzzi</td>
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<td>10:00 –</td>
<td>EM Data Base and MLIB</td>
<td>Patrick Newell</td>
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<td>10:20</td>
<td>LMS data retention</td>
<td>David Rowe,</td>
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<td>10:30</td>
<td>Q&amp;A</td>
<td>Miroslav Lulic</td>
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<td>Lion King Circle of Life Flies Home</td>
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<td><a href="https://www.youtube.com/watch?v=wgSLxl1oAwA">https://www.youtube.com/watch?v=wgSLxl1oAwA</a></td>
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Parking Lot

- Introduction to the Lecturer Council (December 15, Tiffani Anderson)
- CSU 4+1
- FYE and Sense of Place Insights (Dec 22?)
- Projecting 21-22 Budget, $/FTES trends
- Educational Effectiveness – Program Review and Assessment (Ryan Patten, Susan Avanzino)
ELF / PAC Meeting Notes
December 8, 2020

Compliance Trainings
• Please complete before end December—affects President’s Scorecard.
• CSU Learn system.
• Bev Gentry can help with removal of students, etc.

ELF on December 22?
• No meeting - will cancel.

20-21 AY Grading Update
• Announcement came out from President and there is a second “revised” version with the correct policy.

Fall 2021 Schedule Build Update
• Have initial ideas started. APSS’s idea of a fully “normal” schedule is likely not realistic. Looking at constructing a transition semester schedule.
• Hoping to have more proposed details out this Friday.
• Is there consideration for required vaccine and/or testing to be included in the planning?
• Tyson Henry expressed concern about a possible virtual semester in fall 2021, and questioned the level of “herd immunity” needed to have in-person classes resume. Grassian indicated planning is difficult because we cannot predict anything at this time. We are planning several pivot options. The priority is to provide a safe campus for everyone involved.

Early Exit Program
• CSU program—11 campuses have initiated.
• Sherman is not anticipating we will offer an Early Exit Program at Chico this year. But it will remain on the table for future consideration.

UBC December 15, 1:00 to 3:00pm
• Some concern has been expressed over spring enrollment. Ross and Corona are partnering and will provide a projection of the spring enrollment and connect it to the budget allocations.

CSE Board Meeting December 14, 2:00 to 4:30
• Action item for changes to the By-Laws.
• Also providing updates and recognition of staff accomplishments.
Return to Purple, EOC, etc.

- In the purple tier, there should be NO gatherings (indoor or outdoor).
- Return to campus requests are being denied based on the new guidance. EOC are reviewing those that have been approved to determine whether any need to be pulled back. If so, folks will be contacted.
- Statewide curfew and stay-at-home order for any regions that have less than 15% ICU bed capacity.
- Our campus has been ahead of recent CO guidance.
- About 100 priority residents in the halls in spring 2021.
- Planning fall 2021 will be more difficult than anything we have done so far related to COVID.
- Health Center is open and are covering the hot line through the holidays (except Christmas and New Year’s). Have a 24-hour turnaround on calls.
- Feel free to reach out through the hotline (not email) if you think you have COVID or know anyone that may.
- Testing (collecting) on campus is about 50 per week at no charge. Another lab has opened up in Valencia. Only cost to campus is shipping. We do not have a machine no campus to do the testing onsite. Juanita is hoping we will have better testing options and the vaccine in spring. Will not have enough for everyone soon.
- SHC is also offering flu vaccines. Call and schedule a time.
- Looking at a new contact tracing app.
- Chemistry/NS has -80C freezers that are available to hold the vaccine. Juanita will connect with Hassenzahl and Nichols.
- Juanita Mottley appreciate questions and feedback.

EM Data Base and MLIB

- President’s office asked MLIB to assist with the Executive Memorandums for our campus.
- MLIB has created a database in their archive system and has started populating it.
- System has the ability to search and browse by topic, president, year, etc.
- Blakeslee and Kruger provided a demo: Under Special Collections (page 3): California State University, Chico Executive Memorandum: http://archives.csuchico.edu/digital/collection/p17133coll8
- A request was made to shift the purge date beyond winter break.

LMS Data Retention

- Miroslav Lulic shared a proposal for purging LMS Data in Blackboard – the initial purge would be for data from 2011 to 2015, which will help reduce storage costs. This would not affect prep area files.
- Concern over faculty needing to address this during the break was expressed. Several attendees asked for reconsideration of the timeline.
- Larson asked Schilling, Miller, Lulic, and Fernandez to discuss new timeline options, which will be brought back to the group.
Other

- The new Physical Science building is going to be turned over to the University in a couple of weeks.
- Boyd asked the chairs to remind their faculty that grades will be executed by the Registrar, and to grade per normal.
- The President should be submitting a response in regards to the faculty resolution on SETs and peer evaluations soon.
- Admissions will close on December 15.
- Class sizes for fall 2021 should be no different from Fall 2020’s unless social distancing protocols are modified.