

AGENDA

Extended Leadership Forum (ELF)

August 17, 2021 ● 10:00 – 11:00 AM ● Zoom

<https://csuchico.zoom.us/j/85163196152?pwd=Q3lxVjRnYlJubmNCRFhuQWU4L2FPUT09>

Meeting ID: 851 6319 6152

Passcode: 723349

	Aretha Franklin – Think (in The Blues Brothers) https://www.youtube.com/watch?v=Vet6AHmq3_s	
10:00 – 10:30	Updates <ul style="list-style-type: none">● Welcome to the new academic year<ul style="list-style-type: none">○ Patricia Stock, Dean, College of Ag, Thanks to Patrick Doyle○ Jodi Shepherd, Interim Dean, MLIB○ Marianne Paiva, AS Chair○ Congratulations Incoming Chairs & Thanks to Continuing Chairs○ New TT Faculty Orientation & Reception - August 17-18○ New Lecturer Orientation – August 18○ Convocation: August 19, 3:00 at Laxson or Live Stream○ UBC August 26 at 2:30● MLIB Dean Search Updates● One-Stop Student Resources● HEERF III Awards & Small Class (and More) Block Grant● WSCUC Update on Online Courses● Other	Deb Lori Kate Kate/Daniel Daniel
10:30 – 11:00	Return to Campus Guidelines <ul style="list-style-type: none">● FAQs● Changing MOIs● Faculty Classroom Guidance● Suggested Syllabus Language	Brian, Denise, Daniel
	Nancy Griffith, From A Distance https://www.youtube.com/watch?v=sS7OytTB8UI	

Parking Lot

- Division Budget & New Faculty Searches (Deb)
- GoFlex Presentation (Kathy and Chiara)
- WSCUC Updates: Exam Proctoring (Daniel)
- Program Portfolios (Daniel)
- Post-Pandemic University follow-up
- Revised F&A proposal (Mary)

ELF Meeting Notes

August 17, 2021

Welcome to the new academic year:

- Welcomed Patricia Stock, the new dean of the College of Agriculture, interim dean Jodi Shepherd, MLIB, new senate chair, Marianne Paiva, and congratulated incoming chairs. Thanked Patrick Doyle for serving as interim dean of Agriculture and all the continuing Chairs.

Upcoming Events:

- New TT Faculty Orientation & Reception - August 17-18
- New Lecturer Orientation – August 18
- Convocation: August 19, 3:00 at Laxson or Live Stream
- UBC August 26 at 2:30

MLIB Dean Search Update

- Listening sessions underway – GLAMR, PAC, MLIB faculty and staff, Book Chairs, students, search committee, Interim Dean
- Vacancy Announcement draft was sent out to campus for feedback—due by 5pm this Thursday.
- William Cuthbertson is committee chair.
- Wittkiewer is the search firm.
- Review of applications will begin in October.
- Anticipated start date is spring 2022.

One-Stop Student Resources

- GI sub-committee formed to help students find the resources developed a new tab on the University home page for student resources. <https://www.csuchico.edu/resources/index.shtml>
- If any resources are missing, let Kate McCarthy know.

HEERF III Awards & Small Class (and More) Block Grant

- McCarthy served as Academic Affairs representative on the HEERF Review Committee.
- She reviewed the criteria used during the review process.
- Received 100 proposals with an ask of over \$21M.
- Awarded just over \$8M (68% to Academic Affairs)
- Awarded some block awards to “similar” proposals and clustered them together.
- Grassian is managing \$2.5M in block grants to support smaller class or over-enrolled classes impacted by Covid in fall 2021 and spring 2022. There may also be additional funding towards equity issues. Share ideas on how to use those funds with your dean.

WSCUC Update on Online Courses

- Dept. of Education made a radical change in distance education last semester -- any program that offers any distance course—even if only one course—was classified as a distance education program. At a recent AOL meeting, if campuses had already received approval for MOI, they are already approved and are not affected. (post meeting update: WSCUC has changed their stance on the DOE policy and has returned to their previous 50% rule.)
- We have an exemption this fall due to the pandemic. But some programs may have to be reviewed after that exemption is removed.

Library Hours

- Due to a shortage in student workers, library hours are being shortened during the first couple weeks.
Monday through Fridays: Full library open: 7:30 AM- 4:45 PM (close floors 2-4 from 4:45 – 5:00).
Grove study space: 5:00 PM – 8:00 PM. Saturdays Full library open: 12:00 PM- 4:45 PM (these are our regular hours for Saturdays). Sundays: Closed (the first Sunday is usually slow, the second Sunday is the day before Labor Day).

Incoming Freshmen

- Lightfoot and Nevez welcomed the [themed housing](#) inaugural group of Health & Human Services majors / incoming freshmen for fall 2021.

Return to Campus Guidelines

- FAQs (29) – will be posted online along with syllabi and other relevant information. Waiting for final approval from EOC before mailing out later today.
- Changing MOIs at this late date – Still need dean approval (deans will consult with Grassian and Oppy). Should be a minimal number of changes as students are starting classes next week.
- Faculty Classroom Guidance
- Suggested Syllabus Language – Oppy shared sample via email.
- Questions should be referred to Brian Oppy, Denise Hardy, and/or Daniel Grassian.
- The Covid Hotline is alive and well. Any questions about health and safety protocols or guidelines, please call 530-898-2222. If you think you may have been exposed to someone with COVID-19, or you are starting to feel symptoms (even if you are fully vaccinated), please call the COVID-19 hotline and they will walk you through next steps. The hotline is available Monday–Friday between 7 a.m. and 5:30 p.m. Calls received after hours will be returned on the next business day. You can also email hotline staff at covidhotline@csuchico.edu.
- Conferring with unions is ongoing—none have agreed to anything yet.
- There are no current consequences for not reporting (at this time).
- We must all remember that our campus strives to be a positive influence in the community. Doing our best to keep the community safe and healthy is each of our responsibilities. Work to develop trust by communicating clearly and often.
- Students are receiving substantial emails and communications related to masking, social distancing, reporting, etc.
- Continue same policy for illness and missed work/class time for students.
- Over 90% of students in housing are vaccinated or have an exemption.
- CSU, Stanislaus has postponed in-person delivery due to the Covid cases in their region. It does not apply CSU-wide. Humboldt had scheduled a 2-week virtual start months ago.
- Our campus continues to monitor our county with Butte County Public Health.
- MASKING WORKS!