

# AGENDA

## Expanded Leadership Forum (ELF)

August 23, 2022 ● 9:00 – 10:30 AM ● Zoom

<https://csuchico.zoom.us/j/83059844136?pwd=SGRjMFhuNDRBQ21DOWZWc2tiROJTQT09>

Meeting ID: 830 5984 4136

Passcode: 050539

	Welcome Back to School: Can't Stop the Feeling by Cajon Valley Union School District <a href="https://www.youtube.com/watch?v=lvbK33F_HE0">https://www.youtube.com/watch?v=lvbK33F_HE0</a>	
9:00 – 9:10	Update/Announcements: <ul style="list-style-type: none"><li>• CSU Stem-Net Seed grant invites collaborations beyond STEM</li><li>• RSCA Grant Awards and Trends</li><li>• Welcome Week Events: Cats Connect <a href="https://csuchico.campuslabs.com/engage/events?categories=12397">https://csuchico.campuslabs.com/engage/events?categories=12397</a></li><li>• Office of Diversity and Inclusion welcome Events <a href="https://www.csuchico.edu/diversity/events/mc-welcomes-2022.shtml">https://www.csuchico.edu/diversity/events/mc-welcomes-2022.shtml</a></li><li>• Other</li></ul>	Larson Larson Larson
9:10 – 9:40	President Gayle Hutchinson	Hutchinson
9:40 – 9:55	Canvas update	Fernandez
9:55 – 10:10	CFA new contract changes	Allen
10:10 – 10:25	Call for Critical Success Course project Integration of IRA into CFAC	McCarthy
	Back to School - Masaka Kids Africana <a href="https://www.youtube.com/watch?v=Zbf79dFxpE8">https://www.youtube.com/watch?v=Zbf79dFxpE8</a>	

### Parking Lot

- STEM-NET (So)
- FDEV accomplishments

## **ELF Meeting Notes**

### **August 23, 2022**

#### **CSU STEM-NET Seed grant invites collaborations beyond STEM**

- Julie Jessen sent out a call for seed grant opportunities that might lead to larger inclusive collaborations beyond STEM exclusively.

#### **RSCA Grant Awards and Trends**

- The CSU provides each campus with a Research, Scholarship, and Creative Activity grant fund to help with internal research, to start a new idea, or to retool an idea. Call went out last spring, and Chico was given \$90,000. CSE has awarded all 13 applications for a total of \$76,000. With money left, another call will be coming out in spring.

#### **Welcome Week Events: Cats Connect**

<https://csuchico.campuslabs.com/engage/events?categories=12397>

- Everyone is encouraged to review and attempt to attend. These events help our students build that sense of belonging.

#### **Office of Diversity and Inclusion Welcome Events** <https://www.csuchico.edu/diversity/events/mc-welcomes-2022.shtml>

- The linked schedule shows number of receptions, everyone is encouraged to attend one or two. These events are another good way for our students to build that sense of belonging

#### **Announcements**

- ELF will continue to be held over Zoom due to the size. PAC will move to a hybrid format.
- 2022 commencement schedule will be posted this week and will be like last spring's schedule.
  - <https://www.csuchico.edu/commencement/>

#### **President Gayle Hutchinson**

- President Hutchinson is looking to ELF for engaged and dynamic leadership and a focusing of energy on ways to advance Chico State. She thanked those serving at Ask Me tables and stated that she's been walking around and seeing lots of students stopping to ask questions, pick up swag, and take snacks.
- Return to work questions should be directed to Sheryl Woodward and Mahalley Allen.
- Policing task force report was submitted to the President in 2021. Working to continue good work from findings. The new University Police and Public Safety Advisory Committee (UPPSAC) formed by [EM 21-028](#) is up and starting to work.
- The Pandemic Management Team (PMT) is still meeting weekly and is now led by Mike Thorpe, please watch for announcements from them. If you have questions, please consult with Provost Larson.
  - Watching Butte numbers for COVID, all below threshold. The President has full faith that we can keep the numbers down and stay in person this semester.
  - The campus is monitoring the monkeypox situation. Common sense practices were sent out to campus. If you have questions, you can direct them to Mike Thorpe.
- College and departments need to work on their threat preparedness.

- Tabletop exercise are being planned to gather and engage in threat preparedness.
- Mike Thorpe will be sending out encouragement to review the active shooter video.
- As stated in the Convocation, enrollment is Job One. We are down in enrollment and must increase enrollment to be within 5% of our CSU directed goal in 2 years, which will require everyone’s participation. If not on an action team, there is still lots that can be done to assist.
  - Executive Committee and 4 action teams:
    - Recruitment/Admissions – Serge Desir/Ryan Patten
    - Retention/Advancing Equity – Kate McCarthy/Kaitlyn Baumgartner-Lee
    - Curriculum Revitalization – Daniel Grassian/Chong Yang
    - Marketing/Communication – Kate Post/Shawn McGowan
- There was an active conversation on the support of our online students.

**Canvas Update**

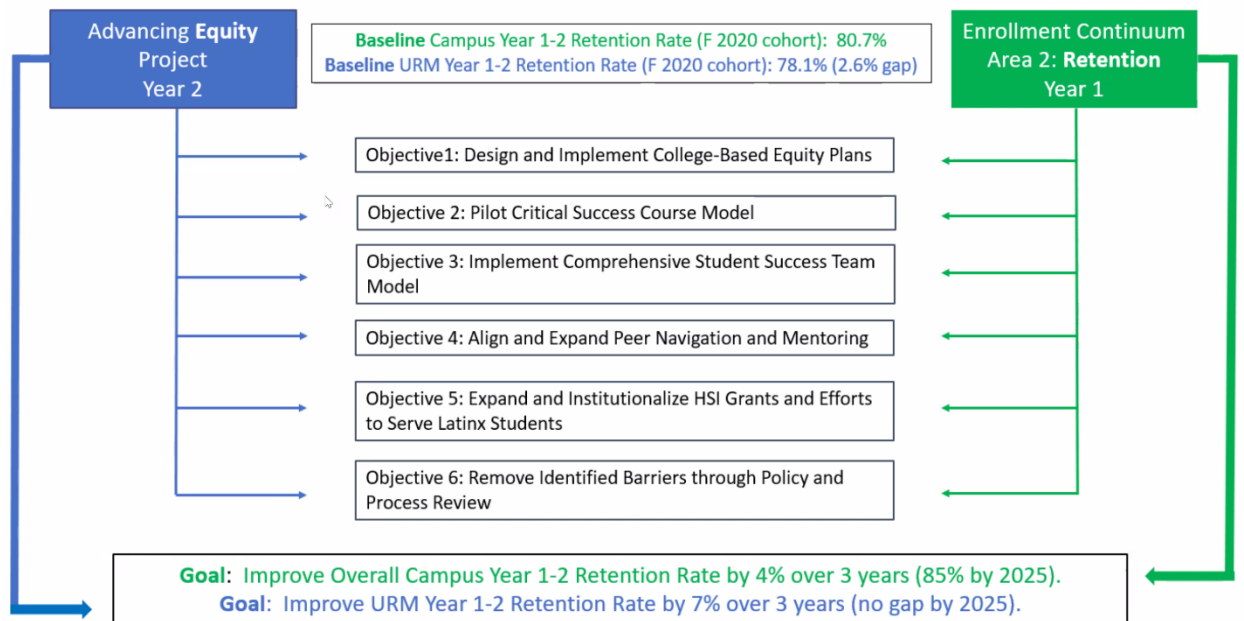
- Fernandez shared an update on the Canvas implementation (attached).

**CFA new contract changes**

- Larson working on department standards with OAPL. All submitted standards will need to be revised to be consistent with FPPP, CBA, and the intentions of the new rating system.
- Allen/Hardy shared a slide show highlighting the changes in the new CBA.
  - CFA contract ratified in February good through 2024.
  - <https://www.csuchico.edu/oapl/assets/documents/tentative-cfa-cba-2022-2024.pdf>

**Call for Critical Success Course project**

- McCarthy shared the following slide.



- Specifically, the goal is to retain students in the University, not necessarily in individual programs.
- Additional information will be sent via email on a pilot program to reframe critical success courses.

**Integration of IRA into CFAC**

- [EM 22-014](#) revises the Campus Fee Advisory Committee (CFAC), folding in Instructionally Related Activities (IRA). This change ensures student's voice in governing student fee related processes.