

## MEETING AGENDA

# STUDENT ACADEMIC SENATE

*This meeting is being facilitated in-person and via online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions*

**Friday, October 1st, 2021**  
**1:00 p.m. BMU 209**

Zoom Meeting ID: 891 4943 4046

Password: 616110

[Virtual Meeting Instructions](#)

**I. CALL TO ORDER**

**II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

**III. APPROVAL OF AGENDA:** Approval of 10/1/2021 regular meeting agenda. **Action Requested: Motion to approve the 10/1/2021 regular meeting agenda, as presented.**

**IV. APPROVAL OF MINUTES:** Minutes of the 9/17/2021 regular meeting. **Action Requested: Motion to approve the Minutes of the 9/17/2021 regular meeting, as presented (attached, page 2-3).**

**V. ANNOUNCEMENTS**

**VI. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

**VII. BUSINESS**

- A.** Introduction Item: Amendment to SAS Code regarding non-voting member appointments
- B.** Discussion Item: Learning Modality Survey Results
- C.** Discussion Item: Online Program Development at Chico State (Daniel Grassian, Vice Provost of Academic Affairs; Clare Van Ness, Regional and Continuing Education) [\(attached here\)](#)

**VII. REPORTS: MEMBERS**

**VIII. ANNOUNCEMENTS**

**IX. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

**X. ADJOURNMENT**

## STUDENT ACADEMIC SENATE

*This meeting is being facilitated in-person and via online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions*

**Friday, September 17, 2021** ZOOM Meeting ID: 891 4943 4046 **1:00 p.m. BMU**

**209** Password: 616110 [Virtual Meeting Instructions](#)

### **I. CALL TO ORDER**

**II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

**III. APPROVAL OF AGENDA:** Approval of 9/17/2021 regular meeting agenda. **Action Requested: Motion to approve the 9/17/2021 regular meeting agenda, as presented.**

- Lawrence moves, Alvarez seconds (8-0-0)

**IV. APPROVAL OF MINUTES:** Minutes of the 9/31/2021 regular meeting. **Action Requested: Motion to approve the Minutes of the 9/10/2021 regular meeting, as presented (attached, page 2-3).**

- Alvarez moves, Young seconds (9-0-0)

### **V. ANNOUNCEMENTS**

- Young – 12,000 registered for vaccine status, 1,000 online. "3 clicks for 3,000 dollars. Restarting search for SJE appointment. Congratulations to Snyder for Kathy Kaiser award received.
- Paiva – Recognition of Snyder, explanation of Kaiser award's significance and history.

**VI. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

- Peterson – congratulations on 6 weeks of AS

### **BUSINESS**

- Rosso – Clarification: gallery members must be recognized by voting members

**A. Action Item: Academic Senate/ EPPC/ FASP Appointments Action Requested: Motion to approve appointees to sit on Academic Senate and EPPC/FASP**

- Paiva – EPPC and FASP nominations: Academic Senate allows two students in addition to DoUA and President to be appointed by SAS, EPPC allows up to 3 members appointed for members (voting.)
- Young – Snyder's nomination tabled from last week. Motions to amend nomination for both AS and FASP. Alvarez seconds. (9-0-0) Motion passes.
- Snyder – Expresses care and compassion for student advocacy, enjoys working with AS and other committees. Would appreciate opportunity to work with Academic Senate and FASP.
- Young – Discomfort about bylaw conflict at previous SAS meeting, advocates for Snyder's passion and dedication to role.
- Vote: (9-0-0), motion passes. Snyder appointed to Academic Senate and FASP.

**B. Information Item: Policy on SAS and University Committee Appointments**

- Young – Future discussion about unanimous agreement, university committees and precedents set. Notification of policy outline moving through SAS to board.
- Rosso – Previously established appointment requirements, acknowledgement of difficulty filling roles. Desires to amend the language of the requirement, asking for a wider range of students Formation of subcommittee including Rosso, Lawrence, Jenkins, and Chai regarding [university committee](#) Academic Senate appointments and language used.
- Young – University committee appointments: Given appointment power via policy that is currently not in legislation. Discussion regards formalizing direction of appointments and discretion of the Chair.
- Paiva – Chair of Committee on Committees: many ways to appoint individuals to committees, recognizes deliberative process. Some members may be appointed by University Executives, other appointments may be exercised by the Academic Senate. Urges discretion regarding the language used and precedents set.
- Rosso – Proposes Subcommittee for University Appointments, creation of appointments

### **VII. REPORTS: MEMBERS**

- Rosso – Academic Senate, first meeting successful.
- Demondra – SJE director meeting, expresses her consideration in applying for the role.
- Paiva – First Academic Senate meeting: encouraging feedback from students on choice for next UPD Chief, discussion about policing policies and expectations. Interim policy for public safety advisory committee (tentative name.) Based on feedback from policing task force est. last spring.
- Rosso – seconds interest in police chief appointment, encourages SAS involvement and advocacy.
- Chai – BSS Student Council appointments, positions filled.
- Alvarez – Finishing interviews for council, steered individual into Community Affairs Committee. Total of 12 members now.
- Ertle – HERF proposal, Student Services Professional for Peer Mentoring, asks for last minute suggestions. Vaccine certification/exemptions: programs across campus asked to initiate calling campaigns. Spring scheduling: asks SAS to gather feedback about course mode of instruction.
- Lawrence – Student feedback regarding mode of instruction, students were unsure of policies regarding examinations.
- Ertle – Agrees.
- Paiva – Notes that she can take information to Provost, asks to compile information. DoE new policy regards WASC accreditation, policies with online learning altered. Clarification of faculty discretion, and decisions to implement online vs. In-person courses.
- Young – encourages SAS involvement in educational advocacy. Recommends resolution regarding modality of instruction.
- Lawrence – proposal to implement survey via SLC.
- Paiva – language of questions, including nuances.
- Lawrence – Willing to work on survey.
- Rosso – asks SAS to get rest.

#### **VIII. ANNOUNCEMENTS**

- None

#### **IX. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

- None

#### **X. ADJOURNMENT**

*Meeting adjourned at 1:54pm.*

